MINUTES

1917 – 1919

The first Minutes in the Book – FEB. 14. 1917

The last Minutes in this Book – DEC. 20. 1919

(with 2 exceptions – Jan 13. 1920
and – Jan 24. 1922

L. E. Simmons
NOV. 1982

NOTE Weekly Notices Cover the period JAN 1920 to Feb 1922

GRAND & TOY LIMITED
MANUFACTURING STATIONERS
TORONTO, ONT.

TO ORDER DUPLICATE OF THIS ARTICLE REFER TO

No. 7740S-200

Minutes of meeting of Executive Committee held on Wednesday, February 14th, 1917, at Hotel St. Charles – (Luncheon 12:45 P.m.)

Present:- Messrs J.B. Perry (presiding), A.C. Hogg, J.R. Roaf, A. Roy MacDougall, W.B. Tindall, Rev. Dr. Hall, Rt Rev. Bishop Sweeny, Mr. Justice Craig, F.B. Fetherstonhaugh, F.W. Maclean, Norman Sommerville, W.M. David, & the Secretary.

Regrets for absence were received from Messrs Aird, Brooks & Coombs.

The President expressed the gratification of the Executive Committee that Mr. John Aird and Mr. W.M. David had consented to be members of the Executive.

Minutes of the Executive meeting of January 9th were read and confirmed.

The Secretary submitted: –

(1) Home Bank Certificate of Balance at date $514.40/100

(2) List of a/cs Payable 135.58/100

viz: Grand & Toy	17.15
Multigraph Co	37.25
C.P.R. Telegrams	3.18
Hotel St. Charles	35.50
	93.08
Royal Canadian Institute (estimated)	42.50
	135.58

(3) Membership now up to one thousand mark (Actual 1001) – " – Fees paid 80% (Actual 804)

(4) Three Resignations –
viz:- Hugh C. Maclean
H.C. Boonbis
W.A. Peace.

Resolved:- That the Secretary receive a Bonus of one Hundred and fifty dollars.

re Finances up to end of 1917: –

The Secretary (at the request of the President) submitted estimate based on above Bank Balance $514.40

Less a/cs Payable	135.58
	378.82
Estimated Fees to come in on 3rd Notice just issued (say 50@2.00)	100.00
Prospective " by increase in membership to end of season, " –	100.00
(This estimated total may pay Current ordinary expenses.) =	578.82

(cont'd) New Life members:-

Resolved, that in terms of article No. 4 of the Constitution, the names of the following two gentlemen be submitted for election to Life membership at tomorrow's meeting of the Club, viz:-

Hon. Senator Wm. Dennis, of Halifax, N.S.
Mr. A. Roy MacDougall, of Toronto.

re: Branches:-

Mr. J.R. Roaf reported (in terms of his letter to the President of Feb 1st) that having considered the Charter of the Club "It is clear "that the club has authority to establish "branches, and the club can define the "conditions and regulations on which "these branches may be established v.v."

Resolved: That the matter of proposed Branches be deferred for future deliberation.

re: Scientific & Industrial Research:- The President's letter of 12th inst to Professor A.B. Macallum was read urging the immediate establishment in Toronto of Research Laboratories, also a Bureau of Information and a complete Technological Library. The President mentioned that this letter was forwarded at the suggestion of Mr. J. Murray Clark, also copies to Rt. Hon Sir Geo. Foster, minister of Trade & Commerce, and Professor Mackennon.

re: Canon Cody's address on the National Anthem:-

In Dr. Goggin's absence, report was deferred as to the possibility of the circulation of Canon Cody's address by the Dept. of Education.

re: Mr. J.L. Englehart's suggestion that a committee visit "Northern Ontario" - this matter was left for later consideration.

Resolved:- That the greetings of the Club be sent to the British Empire Club, Rhode Island, per Mr. Norman Sommerville who speaks there on an early date.

The President suggested that, towards the close of this season, the club should have an informal evening for short address by a number of members on some subject of general interest.

(forward) -

(cont'd)

Resolved: on the suggestion of Mr. Justice Craig, that a special effort be made to open the Weekly Luncheons sharp at 12.45, and close promptly at 2 P.M.

The meeting then adjourned —

J. B. Perry

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Feb. 15th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Professor ALFRED BAKER, M.A., LL.D.

SUBJECT

"The Spanish Nations—Their Increasing Interest to Us"

Our guest is Professor of Mathematics, and Dean of the Faculty of Arts in the University of Toronto. He has had a distinguished career as an Educationist, and has been for many years an ardent advocate of Imperial Unity,

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c.—HOTEL ST. CHARLES WEDNESDAY MORNING

NEW MEMBERS PROPOSED, SECONDED AND ELECTED AT WEEKLY NOON LUNCHEON FEBRUARY 15th 1917.

Due	Paid		Volumes 5°	4°	3°	2°
	1	John GIbbons, 49 Manor Road, Toronto.				
	2	G. H. Houston, 461 King St. West, Toronto.		1 -		
	3	C. A. G. Matthews, Stone Limited, 461 King St. W., Toronto.				
791	4	Lt. Col. H. C. Osborne, Exhibition Camp, Toronto.		-		
	5	Wallace A. Sault, Lipton Apts., 91 Wellesley St., Toronto.				
	6	B. Watford, Esq., 361 Glencairn Ave., Toronto.				
825	1	H. H. Dewart, Esq., 60 Victoria St., Toronto.		1 -		
	2	Dr. H. A. McKim, 418 Roncesvalles Ave., Toronto.				
	6	Paid.				
	2	Due.				
	8	Total. ⊕				

⊕ The President announced that today's list as above brings the Membership up to, and a little over, the Thousand mark - (actual 1003).

Life Members:- The President submitted the names of (1) Hon. Senator Wm. Dennis, Halifax, N.S.
(2) Mr. A. Roy MacDougall, Toronto.
for election as Life members on recommendation of the Executive Committee (1 & 2). Election was unanimously carried.

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, Feb. 22nd, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

BENJAMIN APTHORP GOULD, Esq., A.M., LL.~~D.~~ B. (Harv.)

SUBJECT

"WIN THE WAR—THE NEXT STEP"

Our guest was born in New England of old English Ancestry. He is an ex-member of the New York Bar, and a well-known author and contributor to the Press of the U.S. and Canada on public questions. He has been engaged in industrial business in Canada for a number of years, and, intending to remain in Canada permanently, has taken steps to naturalize as a full British subject.

W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at the Weekly noon luncheon, Thursday February 22nd, 1917.

Volume

	Due.	Paid	
836		1	W. W. Dunlop, 434 Indian Road.
No 817		2	Frank E. Macdonald, Albany Club.
842	1	✓	Prof. M. A. Buchanan, Dept. of Spanish, University.
929	2	✓	J. R. Hargraft, 39 Scott Street.
840	3	✓	Alex. F. Webster, 53 Yonge St. Simcoe St.
837		3	R.P.D. Graham, Goodyear Tire & Rubber Co, of Can. Ltd., 152
676	4	✓	P. C. Evans, 40 Carlton Street.
843	5	✓	F. I. Fox, Ford Co. Ltd., 672 Dupont St.
841	6	✓	D. W. Saunders, 71 Bay Street.
	6	3	Paid
		6	Due
		9	Total

6

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, March 1st, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

REV. CHARLES AUBREY EATON, M.A., D.D.

SUBJECT

"CANADA'S PLACE IN WORLD POLITICS"

Our guest is the well-known Lecturer, Author, Editor and "Farmer Parson", who is also President of the Canadian Society of New York, and fills with distinction the pulpit of Madison Avenue Baptist Church, New York. He is one of the most forcible and eloquent public speakers in America, and has championed the cause of the Allies throughout the United States in spite of bitter criticism.

In anticipation of a capacity house, tickets should be secured early.
W. J. DOW, Sec.-Treas., 24 King St. West, Toronto. (Phone M. 5044.)

TICKETS—50c.—HOTEL ST. CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at the Weekly Luncheon Meeting, March 1st. 1917.

Volumes 3rd | 4th | 5th-12

Due		Paid		
		1	Gordon Herington, 20 King St. W.	1
		2	A. L. Hertsberg, 151 Evelyn Ave. (See old membership Card) Paid.	
		3	Walter Turner, 561 Euclid Ave.	
891	1	✓	Col. J. D. Chipman, 32 Church St.	1
899	2	✓	Francis J. Roche, Osgoode Hall.	1
		4	W. Stewart Thomson, 98 Kenilworth Ave. Kew Beach.	
860	3	✓	Rev. Dr. Wm. Briggs, 299 Queen St. W.	1
875	4	✓	Col. Hon. Sir Douglas Cameron, King Edward Hotel.	
861	5	✓	Dr. Horace E. Eaton, 631 Sherbourne St.	
854	6	✓	Rev. Chancellor A. L. McCrimmon, McMaster University, Bloor St. W.	
892	7	✓	W. D. Robertson, c/o Maple Leaf Milling Co., Dominion Bank Bldg.	
856	8	✓	Sir John Willison, "The News," Bay Street.	1
8		4	Paid	
		8	Due	
		12	Total.	

minutes of meeting of Executive Committee held on Wednesday, March 7th, 1917, at Hotel St. Charles, 12:45 P.M. (Luncheon)

Present:- Mr. J.B. Perry, (presiding), Mr. Murray, Mr. Maclean, Dr. Goggin, Mr. Fetherstonhaugh, Mr. Somerville, Mr. David & the Secy. Regrets from Bishop Sweeny, Mr. Tindall, Mr. Aird

Minutes of Executive meeting of Feb 14th were read and confirmed.

re Executive motion of Oct 3rd 1916 (p 168) to change the financial year of the Club to be from January to January:- it was noted that this would be an item for the annual meeting to confirm.

re Rhode Isl:

Resolved (a) That Mr. Somerville put his interesting report of his recent visits in writing for circulation in the newspapers. (b) That a special letter signed by the President & Secretary be sent to Mr. in commendation of his work in the British Empire Club at Rhode Isl. as reported by Mr. Somerville.

re Constitution art 13 "Calling of Special meetings".

The President asked whether the Special meetings referred to were "Business" meetings only, or whether this article covers special meetings of any kind, and the opinion was expressed that it covered special meetings of every Kind.

Resolved:-

That the President ask the Speakers Committee to arrange Subject, Date, & Speaker for an open evening meeting before the close of this session.

Resolved:-

That the President ask the Luncheon Committee to arrange a meeting open to ladies.

Resolved:-

That the candidates for membership, as submitted at the weekly luncheons throughout the season, are duly elected in terms of art 3-(1) of the Constitution.

Resolved:-

That a flash-light photo of the annual meeting may be taken (without cost to the club), for re-production in "National Progress" Confederation number, as explained by Mr. Fetherstonhaugh.

over

cont'd.

Resolved:-

re Mr. J.L. Englehart's invitation to visit Northern Ontario in June:- That the President is authorized to take the matter up with the Executives of the various bodies as indicated in Mr. Englehart's letter of Feb 26th.

Resolved:-

That Mr. J.P. Murray and Mr. Fetherstonhaugh be a Committee to work out Mr. Murray's suggestion that something should be done to foster Imperial sentiment in High School students while their minds are in the formative stage.

re Research Laboratories and Library for Toronto.

The President submitted Professor A.B. Macallum's letter of 2nd inst stating:-

"Your letter (of Feb 12th) came before the last meeting of the (Advisory)
"Council, and was considered by the Committee dealing
"with the question of the establishment of local Research
"Laboratories and Bureaus of Information, and it had
"its effect in leading the Committee to report as it has
"done to the Council on this matter, which report
"has been adopted by the latter body."

re Importation of Luxuries:-

Resolved:- (as suggested by Mr. J. Murray Clark's memo.)

That (1) a cable (at deferred rates) be sent to Rt. Hon. Sir Robert Borden in London, (Eng), requesting him to submit the Empire Club's Resolution of January 4th to the Rt. Hon. David Lloyd George, informing the British Prime Minister that the Empire Club of Canada unanimously approves of the steps he has taken, and of any further drastic action, on the lines set forth in said resolution, that may be deemed necessary to achieve complete victory.

-4- (2) a copy of above cable be sent to Rt. Hon. Geo. Foster, acting Prime Minister of Canada, and that he be urged to have the recommendations regarding the importation of luxuries, contained in said resolution, carried into effect in Canada at the earliest possible moment.

re Proposed circulation by Dept. of Education of Archdeacon Cody's address:-

Dr. Goggin reported that a definite reply would no doubt be given soon by the Minister of Education.

J. B. Perry

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, March 8th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Professor A. B. MACALLUM, Ph.D., Sc.D., LL.D., F.R.S.

(Chairman of the Advisory Council for Scientific and Industrial Research)

SUBJECT

"THE RESEARCH COUNCIL AND IT'S WORK"

Our guest favored the Club in December with an address preliminary to his taking up the active work of the Research Council, and now comes to us to make a full pronouncement, which will doubtless be of intense interest.

W. J. DOW, Sec.-Treas., 24 King St. W., Toronto. (Phone M. 3044.)

TICKETS—50c.—HOTEL ST. CHARLES WEDNESDAY MORNING

Owing to absence of President through illness — Mr. Norman Somerville (2nd Vice Pres.) presided today.

W. Dow Sec.

Due	Paid	
		New Members proposed, seconded and elected at noon luncheon Thursday March 8th 1917.
	1	James Mitchell, Goderich, Ont.
	2	Chas. H. Porter, (Lieut. C.A.V.C.) Exhibition Camp.
	3	Herbert E. Watson, 50 Main St.
	3	Total.

Empire Club of Canada.

J. B. PERRY, President

Luncheon

Thursday, March 15th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

The Honorable Mr. Justice Riddell, L. L. D.

SUBJECT

"THE PRUSSIAN MIND"

No member of the Club should miss this opportunity of hearing our learned and eloquent Guest's analysis of the Prussian mind.

The Club will be honored by the presence of other Members of the Bench on this occasion.

W. J. DOW, Sec.-Treas., 24 King St. W., Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at weekly luncheon meeting, March 15th 1917.

	Due	Paid	
4866	1	✓	Col. The Hon. Senator Frederic Nicholls, 212 King St. W.
	2		~~E. R. Hines, Room 10, 167 Yonge St.~~ Cancelled
8855	3	✓	Charles E. P. McWilliams, P.O. Box No. 611, Toronto.
8811	4	✓	G. W. Winckler, C. E. 15 Wellsboro' Apart. 412 Jarvis St.
	1		C. E. Barnett, 307 Lumsden Building, Toronto.
P Secy Tr.	2		J. A. Milne, Can. Gen Electric Co., King & Simcoe Sts.
8812	5	✓	W. H. Lockhart Gordon K.C., 79 Adelaide St. E.
8813	6	✓	E. T. Malone, K.C., 85 Bay St.
	6	2	Paid
		6	Due
		8	Total.

2 2 3 40923

FORM T. D 2 D

TRANS-ATLANTIC CABLEGRAM.

CANADIAN PACIFIC TELEGRAPH

No.	Time
Check	
Route Via	

JAS. KENT, Manager Telegraphs.

12th March 1917.

DEFERRED CABLE.

Send the following Cablegram **"Via Commercial Cables,"** *subject to the terms and conditions printed on the back hereof, which are agreed to.*

To Right Honorable Sir Robert Borden,

Prime Minister of Canada, London, England.

Empire Club of Canada respectfully requests you to submit folowing Resolution to the British Prime Minister and to say that the Empire Club unanimously approves of the steps he has taken, and of any further drastic action on the lines set forth in said resolution that may be deemed necessary to achieve complete victory.

"RESOLVED:"

"That in the opinion of the Empire Club, each and every "Government, corporation, and person throughout the Empire should "spend no money except for necessities and the vigorous prosecution

2 2 3 40923

FORM T. D 2 D

TRANS-ATLANTIC CABLEGRAM.

CANADIAN PACIFIC TELEGRAPH

No. Time

Check

Route Via

JAS. KENT, Manager Telegraphs.

12th March 1917

DEFERRED CABLE.

Send the following Cablegram **"Via Commercial Cables,"** *subject to the terms and conditions printed on the back hereof, which are agreed to.*

To Right Honorable Sir Robert Borden.

(Sheet 2.)

"of the war; and each person particularly should not purchase "luxuries or other articles which will divert labor from the work "essential to the production of munitions, supplies, and other "means for winning the war; and that all such persons should save "as much as possible and utilize such savings for war purposes; "and that the Empire Club urge the Dominion Government to take "such steps as may be necessary to prohibit the importation of "luxuries into Canada during the war."

Please read the conditions on back and sign your name and address thereon for reference.

DUKE APPRECIATES CABLE.

In response to the sympathy of the members of the Empire Club of Canada sent to him on Saturday, H.R.H. the Duke of Connaught yesterday sent the following cablegram to Mr. J. B. Perry, the President of the club: "Much appreciate the sympathies of the Empire Club of Canada. (Signed) Connaught."

'Globe' MAR 20 1917

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, March 22nd, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

E. F. B. JOHNSTON, ESQ., K. C.

SUBJECT

"A STUDY OF THE KAISER"

Our guest is Past-Honorary President of the Ontario Bar Association; and being our leading criminal lawyer, members are assured of a masterly analysis by Mr. Johnston of the character of the Kaiser.

Come early to secure good seats and table service.

W. J. DOW. Sec.-Treas., 24 King St. W., Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

New Members proposed, seconded and elected at Weekly Noon Luncheon meeting, Thursday 22nd March 1917.

	Due.	Paid	
~~894~~		1	C. T. Hoare, 159 Sunnyside Ave.
895	1	✓	T. Atkinson, Tanner Gates Building,
893	2	✓	P. H. Drayton, K.C., Excelsior Life Bldg.
896	3	✓	D. I. Grant, Traders Bank Building.
894	4	✓	Harold Scandrett, 15 Wellington St. E.
	4	1	Paid
		4	Due.
		5	Total.

The President read Cables to and from Sir Robert Borden viz: To (as on page 10).

From

"Message received and communicated to Prime Minister and Colonial Secretary"

(Signed) Borden.

The President also read Cable sent to H.R.H. Duke of Connaught expressing sympathy in the death of the Duchess, and the Duke's reply.

Empire Club of Canada.

J. S. PERRY, President

Luncheon

Thursday, March 29th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

ZEBULON AITON LASH, ESQ., K.C., L.L.D.

SUBJECT

"CANADA'S FOREIGN AFFAIRS"

Our learned and eloquent guest is our leading lawyer in commercial and banking affairs, and is well known as a public spirited and philanthropic citizen, who has been ex-Deputy Minister of Justice for the Dominion, and counsel for the Dominion before the Privy Council.

Every member should hear his forecast of Canada's foreign affairs.

Come early to secure good seats and table service.

W. J. DOW. Sec.-Treas., 24 King St. W., Toronto. (Phone M. 3044.)

N.B.—The Executive Committee will meet for important business immediately after Mr. Lash's address.

	Due.	Paid.	New Members proposed, seconded and elected at Weekly Luncheon Meeting Thursday March 29th 1917.
		1	Dr. E. A.A. Grange, 93 Roxborough St. W.
		2	J. M. Livingston, 219 Rusholme Road.
		3	Robt. E. Mills, 66 Hampton Court, Avenue Rd.
		4	John P. Northey, 47 Queens Park.
923	1	✓	R. J. Christie, Confederation Life Bldg.
969	2	✓	R. E. F. Dalton, 77 King St. E.
930	3	✓	Z. G. Lash, 87 Dunvegan Road.
924	4	✓	Featherstone Osler K.C., 80 Crescent Road.
939	5	✓	Dr. F. C. Trebilcock, 722 Spadina Ave.
932	6	✓	Samuel Wilson, Editor, Weston, Ont.
	6	4	Paid ✓
		6	Due ✓
		10	Total.

Volume 50 [illegible]

(X)

Executive Committee.

At the close of Mr. Lash's address today (March 29th '17) an informal meeting of the Executive was held to receive reports of sub-committees re proposed special meetings.

Present:- Messrs J. B. Perry (presiding) Sweeny, Craig, Murray, MacDougall, Clouse, Hall, Brooks, Clark & the Secy.

The Luncheon Committee reported re proposed meeting open to ladies, and

The Speakers' Committee reported re proposed open meeting for discussion of a subject of general interest.

after full discussion, and in view of the estimated expense to the Club of from 70.00 to 100.00 for invitation cards &c; it was

Resolved:-

(1) To postpone the meeting open to ladies till some time in the summer, when a garden party with pavilion speeches might be arranged; and

(2) To combine the meeting for open discussion with the Annual meeting.

cont'd.

(3) The date for the annual Meeting to be Tuesday, May 22nd, as being appropriately in the same week as Empire Day.

(4) The weekly luncheon cards between now and the annual meeting to bear an invitation to members to give notices of motions for submission to the annual meeting.

The meeting then adjourned.

J. B. Perry

Empire Club of Canada.

Luncheon

J. R. PERRY, President

Thursday, April 5th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

PROFESSOR JAMES MAVOR, Ph.D.

SUBJECT

"RUSSIA"

Our guest has been Professor of Political Economy in the University of Toronto for a quarter of a century, and is Advisor of Provincial, Dominion and Imperial Governments on labor, wages, strikes, workmen's compensation, immigration, taxation, transportation and currency. He has travelled extensively in the Far East, and is an outstanding authority on Russian affairs, his "Economic History of Russia" having been published in 1914. We are fortunate in having our versatile and accomplished guest speak on "Russia" at this time of supreme crisis in Russian affairs.

Come early to secure good seats and table service.

W. J. DOW. Sec.-Treas., 24 King St.W., Toronto. (Phone M. 3044.)

TICKETS—50c —HOTEL ST. CHARLES WEDNESDAY MORNING

	Due	Paid	New Members proposed, seconded and elected at Weekly Noon luncheon meeting Thursday April 5th 1917.
-		1	M. H. Bingeman, 602 Excelsior Life Building.
		2	Professor J. A. Craig, Dept. of Semetics, University.
949	1	✓	J. D. Allan, 51 Bay St.
937	2	✓	A. T. Bowlby, 23 Toronto St.
964	3	✓	Rev. G. E. Pidgeon, 117 Madison Ave.
944	4	✓	Sir Frederic Stupart, Observatory, Bloor St. W.
	4	2	Paid
		4	Due
		6	Total

Empire Club of Canada.

Luncheon

J. B. PERRY, President

Thursday, April 12th, 1917, at 12.45 o'Clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

HIS HONOR LIEUT.-COL. SIR DOUGLAS CAMERON, K.C.M.G.

Our genial guest is one of Canada's eminent sons, whose commercial interests are very extersive, being President of large lumber interests and flour milling enterprises. He has also filled with distinction the Lieut-enant-Governorship of Manitoba.

His message from the West will be the utterance of one of wide experience and tenacity of purpose, whom every member should hear.

Come early to secure good seats and table service

W. J. DOW. Sec.-Treas., 24 King St W., Toronto. (Phone M. 3044.)

N. B.--Notices of Motions for the Annual Meeting, from any of the members of the Club, should be given in writing as early as possible.

			New Members proposed, seconded and elected at Weekly Noon Luncheon Meeting, Thursday April 12th 1917.
		1	R. Graham, 810 Lumsden Building.
		2	R. H. Lundy, 400 Richmond St. W.
945	1	✓	A. E. Gordon, (Terry & Gordon,) Confederation Life Bldg.
946	2	✓	H. Hooper, 175 King St. W.
963	3	✓	Rev. J. R. Patterson, 697 Dovercourt Road.
947	4	✓	Henry T. Smith, 708-9 Temple Building.
	4	2	Paid
		4	Due
		6	Total.

Empire Club of Canada.

Luncheon

J. B. PERRY President.

The

ANNUAL MEETING

will be held on

TUESDAY

MAY 22nd, 1917

at 6.30 P.M.

Notice of Motions for the Annual Meeting, from any of the Members of the Club, should now be given in writing as early as possible.

Thursday, April 19th, 1917 at 12.45 o'clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

James Donald Allan, Esq.

Subject

"COMMERCIAL RUSSIA"

Our eloquent guest is one of our successful business men, and an ex-President of the Board of Trade. His varied public services are well known regarding commercial and technical education, the Pelagic Sealing Commission to Washington, the Trade Commission to the West Indies, and the Congress of Chambers of Commerce of the Empire.

He has travelled extensively abroad, and will speak from twenty years personal knowledge of "Commercial Russia".

Come early to secure seats and good table service

W. J. Dow, Sec-Treas. 24 King St. W. (Telephone M. 3044)

TICKETS—50 Cents—Hotel St. Charles, Wednesday morning

Due	Paid		
			New Members proposed, seconded and elected at Weekly noon luncheon meeting Thursday April 19th 1917.
	1		John N. Black, Standard Bank Building.
957	2	✓	Robert M. Burns, Manager "The Catholic Record", London, Ont.
	3		Rev. T. H. Mitchell, 724 Spadina Avenue.
	4		Joseph Montgomery, Esq., Confederation Life Bldg.
961	5	✓	John Macdonald, 21 Wellington Street East.
956	6	✓	H. F. McIntosh, 82 Richmond Street East.
6	1		
	6		Due
	6		Total.

Minutes of Executive Committee meeting held on Tuesday apl 17th/17 at Hotel St Charles at 12.30 (Luncheon).

Present:- messrs J.B. Perry (presiding), David, Roaf, Brooks, Dr. Goggin, Bishop Sweeny, Judge Craig, Dr. Ham, J.P. Murray, ~~Clark~~, Dr. Hall, A.R. Macdougall, & the Secy.

Minutes of March 7th & 29th were read and confirmed.

President reported (1) Mrs. Van Koughnets consent to address the noon-luncheon meeting on 26th inst. on "Some of the war work of Canadian Women".

(2) Cable, 12th inst sent to Rt. Hon. A.J. Balfour, London (Eng), "Empire Club "of Canada would be highly honored if, when in America, you "will address the Club at Toronto."

And it was Resolved:- that the same message be repeated today by wire to Mr. Balfour, C/o British Ambassador, Washington, D.C., the newspapers having reported his arrival.

Honor Roll:-

Resolved: that the Honor Roll be included in the next-published Volume (instead of having a framed Roll.)

Finances:-

The Secy. reported that Mr. Coombs is now working on the Audit, with a view to the annual report.

Proposed increase in membership fee:-

The opinion was generally expressed that the Fee should be increased next year to $2.50 or $3.00

Nominations for new Executive:-

The President suggested a nominating committee of nine to be made up of :—

3 from Past Presidents (Dr. Ham, Dr. Goggin & Mr. Fetherstonhaugh)
3 " present Executive (Mr. Stabells, Mr. J. Murray Clark & Mr. Sommerville)
3 " the general membership (Hanna, J.B. Tyrrell, Halter)

the six above named (with Dr. Ham as convenor) to select three names from the general membership to complete the total of nine — these nine to be suggested by the President (at the general meeting next preceding the Annual Meeting) as a committee to nominate the new Executive.

Subject for annual meeting:-

Resolved that "Economic & Social conditions after the war" be the subject for discussion at the annual meeting.

J.B. Perry

J. B. PERRY President.

The
ANNUAL MEETING
will be held on
TUESDAY
MAY 22nd, 1917
at 6.30 P.M.

Notice of Motions for the Annual Meeting, from any of the Members of the Club, should now be given in writing as early as possible.

Empire Club of Canada.

Luncheon

Thursday, April 26th, 1917 at 12.45 o'clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

Mrs. Arthur Van Kougnet

Subject

"Some of the War Work of Canadian Women"

The war subjects which have predominated in the addresses given to the Club this season would not be complete without reference to the war work of women, which has won universal admiration.

Our guest is well known as Convener of the Soldiers' Comforts Department, Toronto Women's Patriotic League, and we are fortunate in so representative a guest to speak on the work of Canadian women.

A number of prominent Toronto ladies are invited to be present.

Come early to secure seats and good table service

W. J. Dow, Sec-Treas. 24 King St. W Telephone M. 3044

TICKETS—50 Cents—Hotel St. Charles, Wednesday morning

No. 960(r) New member: W. R. Brock, 68 Bay St.

Vote of thanks to Mrs Van Kougnet —
moved by Lt. Gov. Sir John Hendrie.
seconded — Sir John Willison.

Minutes of meeting of Executive Committee held Wednesday May 2nd, 1917, at Hotel St. Charles @ 12:30 (Luncheon.)

Present:- Messrs J. B. Perry (presiding), David, Sommerville, Hogg, Brooks, Tindall, Coombs, Bishop Sweeny, Dr. Ham, Dr. Goggin, J. P. Murray, Fetherstonhaugh, MacDougall & the Secy.

Minutes:-
of April 17th were read & confirmed.

Mr. Balfour:-
The President reported correspondence which had taken place with a view to securing a speech by the Rt. Hon. A. J. Balfour in Toronto during his present visit to America; and it was Resolved:-
That The President, Mr. Fetherstonhaugh, and Mr. Sommerville be a committee to follow the matter up.

Life members:-
Resolved:- (in terms of Art 4. -(1). -) That Mr. James P. Murray be recommended for Life membership.

Finances:-
Year ended 30th ults:- The See-Treas. submitted Financial Statement for the Year (subject to audit) as per copy on next page (f 17).

Forward

part of Executive minutes may 2nd '17 pg 16

EMPIRE CLUB OF CANADA

TREASURER'S REPORT

YEAR:- MAY 1st 1916 to APRIL 30th 1917.

				Dr.		Cr.	
1916 May 1	To Balance in Bank.....		51 16				
	" Cash on hand		141 00	192	16		
	" Loan Received			500	00		
	By Loan Repaid.....					500	00
	" Payments of Old year's a/cs.....					757	45
	To Receipts for current year (as undernoted)			2208	11		
	By Expenditure " " (" ")					1368	78
1917 April 30	" Balance in Bank.....					274	04
				2900.27		2900.27	

-CURRENT YEAR-

RECEIPTS:- Fees:- 2204 00

Life	170.00	170 00
Annual	1917.00	1917 00
	2087.00	

Royal Colonial Institute..... 117 00
to be remitted to England....
2204 00

Exchange..... 11

Volumes sold..... 4 00 2208 11 Receipts

EXPENDITURE:-

Stationery, Printing & Postage.....		676 85	
Secretary.....		370 00	
Luncheon (Guests & Press)		212 45	
Sundries.....		54 40	
Telegrams & Cables.....		37 70	
Telephone (E. Wodson)..		17 40	
	Paid...	1368 78	

LIABILITIES:-

	ST. Charles Hotel (April)	25 00		
	Multigraph Co. (")	30 10		
	M. H. McMaster (")	23 14		
5.00	Galls Express.....	5 00		
	C.P.R. (Balfour).....	83		
XX.XX	T. Bengough (estimated)	200 00		
	Secretary (April).....	20 00		
	Royal Colon. Inst. ... (estimated).....	50 00		
		361 07		
Less.. 5.00	Old years a/cs still due	5 00	356 07	1724 85 Expenses

SURPLUS FOR CURRENT YEAR 483 26

N.B:- This surplus for current year is not available for payment of 1915-16 and 1916-17 (two years) volumes to be published; the surplus having been used to pay off the old year's debts, as shown in above Balance Sheet.

THE EMPIRE CLUB OF CANADA

W. Davis
TREASURER

MAY 2- 1917

Minutes of Executive May 2nd 1917.

Continued from 16/17.

Membership:-

The Secretary submitted the following report:-

- MEMBERSHIP -

LIFE		50
ANNUAL (PAID)		960
See below ⊕ DUE (NEW)		32
" (RENEWALS)		55
EXEMPT	16	(OVERSEAS)
TOTAL MEMBERSHIP (AT APRIL 30th 1917)		1095

Mr. J.P. Murray drew attention to the success of this season's "membership Campaign" in more than doubling the membership. And it was unanimously agreed that appreciative reference should be made (in the Annual meeting records) of Mr. Fetherstonbaugh's indefatigable efforts as Chairman of the membership Committee whose untiring interest had made this increase possible.

Unpaid Fees:-

⊕ Resolved that the above unpaid fees of old and new members be referred to the Membership Committee for collection if possible.

Proposed Increase of Fee. It was unanimously agreed to recommend to the Annual meeting that the membership Fee be raised to three dollars.

Mr. J. Aird:-

Mr. Aird's letter to the President, notifying that owing to inability to attend the meetings, he desired to retire from the Executive, was read.
The President was requested to express to Mr. Aird the regret of the Executive.

Volumes:-

Resolved - That in view of the accumulation of two years speeches - only those actually delivered before the Empire Club be included in the Club's next volume.

re Speeches:-

Limit It was decided to record that in the opinion of the Executive not more than twenty five speeches should be given before the Club during one season.

Annual Meeting:

Date Resolved that the date for the Annual Meeting be changed to Thursday 17th } J.O. Perry }

J. B. PERRY President.

The
ANNUAL MEETING
will be held on
THURSDAY
(Note Change of Date)
MAY 17th, 1917
at 6.30 P.M.

Notice of Motions, for the Annual Meeting, should be given in writing in time for the meeting of 10th inst.

Empire Club of Canada.

Luncheon

Thursday, May 10th, 1917, at 12.45 o'clock

Hotel St. Charles, Bay and Richmond Sts.

GUEST

REV. DR. G. C. PIDGEON

Subject

"The Message of Western to Eastern Canada"

Our eloquent guest is ex Professor of Westminster Hall, Vancouver, B.C. and a well known leader in Social Service work throughout the Dominion.

Every member should hear his "Message from Western to Eastern Canada"

Come early to secure seats and good table service

Being the closing luncheon of the session, the Head Table is reserved for the Past Presidents of the Club.

W. J. Dow, Sec-Treas. 24 King St. W. Toronto.

N. B. (1) Constitution: Art. 6 (2) "A Committee to nominate the Officers for the new year shall be appointed at (this) the meeting next preceeding the annual meeting".
(2) Notice will be given of an important motion regarding conscription.

TICKETS—50 Cents—Hotel St. Charles, Wednesday morning

New members MAY 10 1917

966 (Life) T. R. Ferguson, % Millar Ferguson & Hunter, 55 Yonge.
965 (Paid) Rev. Robt. Little, Griffin Creek, alta. (Proposed by Mr. A. Roy Macdougall)

Life membership:—

Mr. J. P. Murray (Past President) was maniminously elected as a Life member in accordance with the recommendation of the Executive meeting of 2nd inst. (p 16).

Notices of motions:—

(1) Mr. F. B. Fetherstonhaugh gave notice of motion for the Annual Meeting re Conscription.
(2) Mr. W. H. Shapley gave notice of motion for the Annual Meeting re "Prisoners of war".

W. J. Dow
Sec.-Treas.

20

Empire Club of Canada.

JAMES BLACK PERRY, President.

Annual General Meeting and Informal Dinner

Thursday Evening, May 17th, 1917
at 6.15 (till 9.30)

REPORTS AND RESOLUTIONS

(National Anthem)

Fifteen Minute Addresses by three distinguished guests on "Economic and Social Conditions after the War": followed by five minute addresses by members generally.

Election of Officers at 8.30

Presidents Valedictory and Inauguration of New President

"Auld Lang Syne"

Dinner Tickets One Dollar. Full Attendance expected.

Come early to secure seats and good table service

W. J. Dow, Sec-Treas. 24 King St. W. (Phone M. 3044)

TICKETS—$1.00 — Hotel St. Charles, Wednesday morning

Present, about members

Annual Reports:-

Secretary submitted —

(1) Financial ~~Statement~~ audited Statement (See page 41 of General Cash Book) showing

Receipts for current year 2208.11

Expenditure " " " 1724.85

Surplus " " " 483.26, which however is not available, having been used to pay off old debts, as shown in Balance Sheet.

(2) Membership:-

Life		30
Annual (Paid)		960
	Due (new)	37
	-"- (Renewals)	55
Exempt		18 (Overseas)
Total Membership (at April 30th, 1917)		1095

which reports were adopted unanimously, with thanks to Mr. F. J. Coombe for his services as auditor.

re Prohibition of the Liquor Traffic:-

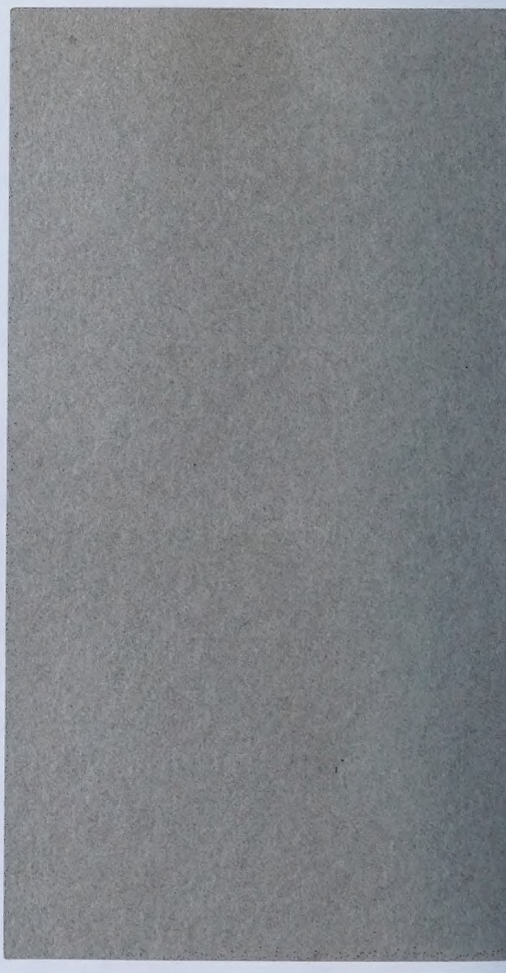
A motion (moved by Mr. Wm. N. Ott & seconded by Mr. E. W. Boyd) was referred to the Executive for consideration.

Empire Club of Canada

IN AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE OF LONDON, ENGLAND

See Amendments

CONSTITUTION



The Object of the Club is the Advancement of the Interests of Canada and a United Empire

---

CONSTITUTION.

ORGANIZATION OF CLUBS AND BRANCHES.

Art. 1.—(1) The organization shall be called The Empire Club of Canada.

(2) Branches of the Club may be established with the authority of the Executive Committee, and subject to such conditions and regulations as may from time to time be decided upon by the Club in Toronto.

(3rd Minute Book p. 186 Sept 26th, 1916)

CLASSES OF MEMBERS.

Art. 2.—The membership of the Club shall be open to any man of the full age of eighteen years who is a British subject, and shall consist of active members, non-resident members, life members, and honorary members.

ACTIVE AND NON-RESIDENT MEMBERS.

Art. 3.—(1) Candidates for active and non-resident membership shall be proposed and seconded by two members of the Club in good standing, and shall be elected by a two-thirds majority of those present at any meeting of the Executive Committee.

and non-resident members $2

(2) Active members shall pay an annual fee of $3.00. This sum shall include a free copy to each member of the annual volume of addresses. No member in arrears for fees or dues shall be considered to be in good standing, or shall be eligible for office, ~~or have the right to attend at any meeting of the Club~~.

LIFE MEMBERS.

Art. 4.—(1) Life members not exceeding ten in any one year, may be elected from time to time at any open meeting of the Club, upon the recommendation of the Executive Committee. Provided, however, that Ministers of the Federal Parliament and Premiers of the different Provinces of the Dominion of Canada may be eligible for election as life members at any time, even though their election may cause the number of life members to exceed ten in any one year.

(2) Life members shall pay a fee of $25 in one sum.

HONORARY MEMBERS.

Art. 5.—(1) Honorary members may be elected, upon the recommendation of the Executive Committee, at any general meeting of the Club.

(2) Honorary members shall be exempt from the payment of fees, but shall not have the privilege of voting or holding office.

OFFICERS TO BE ELECTED.

Art. 6.—(1) The officers of the Club shall consist of an Honorary President, a President, First, Second, Third Vice-Presidents, a Treasurer, a Secretary, or a Secretary-Treasurer, and twelve other members, all of whom shall be elected by ballot. These members, together with the officers before mentioned, shall constitute the Executive Committee. Past Presidents of the Club shall be ex-officio members of the Executive Committee.

ELECTION OF OFFICERS.

(2) The election of officers of the Club shall take place at a general meeting of the members to be held in the month of May in each year at a date to be decided upon by the Executive Committee, and this meeting shall be deemed to be the Annual Meeting. A Committee to nominate the officers for the new year shall be appointed at the meeting next preceding such annual meeting, and such Committee shall report to the Annual Meeting.

(3) Two Auditors shall also be elected at each annual meeting.

FILLING OF VACANCIES AMONG OFFICERS.

Art. 7.—In the event of any office becoming vacant by death, resignation, or otherwise, the vacancy thus caused shall be filled by the Executive Committee, and the person so chosen shall hold office until the next annual meeting.

DUTIES OF OFFICERS.

Art. 8.—The duties of the officers shall be those customary to such positions in similar organizations.

HOLDING OF MEETINGS.

Art. 9.—(1) The Club shall hold general meetings weekly from October to May, both inclusive, in each twelve months with such intermissions as from time to time may be decided upon.

(2) At the Annual Meeting a report of the year's proceedings and work shall be submitted by the President, and this report shall be accompanied by a report of the Treasurer, duly audited.

NOTICE OF MEETINGS.

Art. 10.—Written notices shall be given to the members of the Club of all meetings. Such notices shall be sufficient if addressed to the members, and deposited post paid in the Post Office at Toronto.

QUORUM AT MEETINGS.

Art. 11.—Fifteen members in good standing shall constitute a quorum at any meeting of the Club, general, annual, or special, and the presiding officer shall have a casting vote. Six members shall form a quorum of the Executive Committee.

LIMITATION OF BUSINESS AT GENERAL MEETINGS.

Art. 12.—No business other than the hearing of the address and notice of motions shall be introduced at any general meeting of the Club, unless it has been submitted to the Executive Committee and received its approval.

CALLING OF SPECIAL MEETINGS.

Art. 13.—Meetings of the Executive Committee shall be called by the President, or on a requisition signed by three of its members. Special meetings of the Club may be called by the President, and shall be called by him on a requisition signed by twelve members, and stating the object of the meeting. This object shall be stated in the notice calling the special meeting.

AMENDMENTS TO CONSTITUTION.

Art. 14.—This Constitution may be amended at the Annual Meeting, or at a special meeting called for that purpose, subject to a two-thirds majority vote of the members present.

Financial Year
Art 15.—To be the same as Calendar Year: Jany to Dec. to harmonize with K.C.J.

MEMORANDUM OF AGREEMENT

Governing the Affiliation of

THE ROYAL COLONIAL INSTITUTE

and

THE EMPIRE CLUB OF CANADA.

1. That the Royal Colonial Institute and the Empire Club of Canada be affiliated with a view to mutually promoting the object for which both were founded, namely, the Unity of the Empire.

2. That members of the Empire Club of Canada introduced by the Secretary of the Club on reporting their arrival in England to the Secretary of the Royal Colonial Institute be made Honorary Fellows for one month.

3. That residents in the Dominion of Canada may become both non-resident Fellows of the Royal Colonial Institute and Members of the Empire Club of Canada on being duly proposed and seconded, and on payment of an Entrance Fee of One Guinea and an Annual Subscription of ~~One Guinea~~ Twenty-five shillings for which they will receive the Journal of the Institute "United Empire" free of charge, and have the use of the Institute Building when in London as a Standing Address. This subscription will cover membership of both the Club and the Institute, and shall be allotted to the Institute and the Club in the

proportion of three dollars and fifty cents to the former, and ~~one~~ Two dollar and fifty cents to the latter.

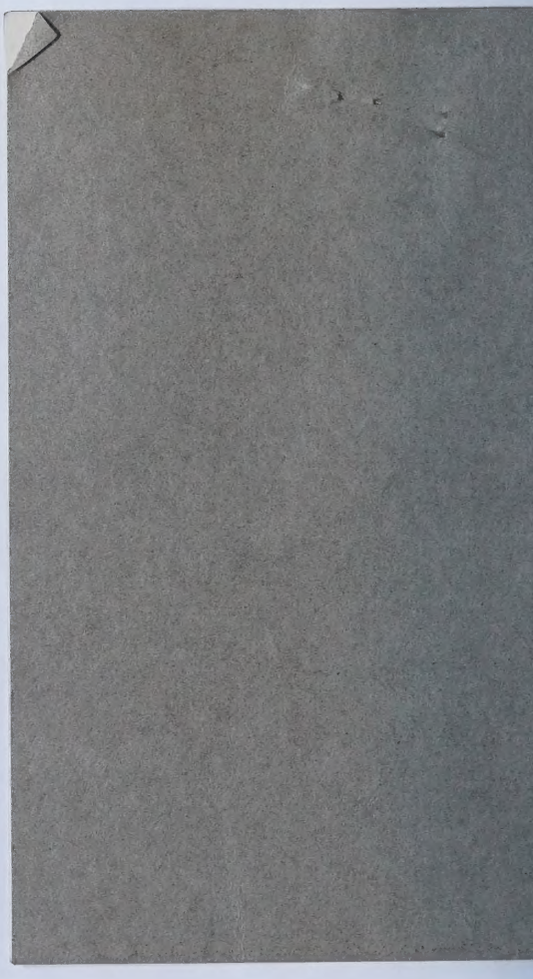
4. That all publications of the Empire Club of Canada shall be transmitted to the Secretary of the Royal Colonial Institute as soon as published, and each Member of the Institute, so desiring, shall be entitled to a copy of the annual volume of the Empire Club Proceedings and Addresses for the sum of seventy-five cents, or three shillings.

5. That the Monthly Journal of the Royal Colonial Institute, "United Empire," shall be supplied to the Members of the Empire Club of Canada who are *not* Fellows of the Royal Colonial Institute at an Annual Subscription of One Dollar, including postage, the ordinary subscription being one shilling per copy or twelve shillings a year exclusive of postage.

Received and adopted by the Empire Club of Canada, October 17, 1911.

(6) That the Financial Year of the E.C. be the same as the Calendar Year to harmonise with R.C.I.

(7) Joint-Life-Membership per R.C.I. letter of Oct 6th 16 to Mr. Fetherstonhaugh.



Amendments to Constitution
at Annual Meeting
May 17th, 1917

(New) Art 15 – Financial Years to be same as Calendar Year – Jany 1st to harmonize with R.C.I.

New (R.C.I.) 6 – ditto

moved by Mr. F.
2nd by Mr. Kindall.

Art 3 (2) – active ~~resident~~ 3.00
non-resident 2.00
omit after office, which ends clause (on 2nd last line)

moved by Mr. Brooks
2nd " " Justice Coat.

In accord with above —

R.C.I. Art 3 – "one Guinea" on 7th line is now "Twenty five shillings".
– a – Proportion (last three last lines) to read 3.50 to R.C.I.
and 2.50 to S.C.

moved by Mr. Goggin
2nd By Mr. F.

New (R.C.I.) 7 – Joint Life membership (per R.C.I. letter of Oct 6th/16 to Mr. F. per min. p 180).

moved by Mr. F.
2nd By Mr. Macl.

LIMITATION OF BUSINESS AT GENERAL MEETINGS.

Art. 12.—No business other than the hearing of the address and notice of motions shall be introduced at any general meeting of the Club, unless it has been submitted to the Executive Committee and received its approval.

CALLING OF SPECIAL MEETINGS.

Art. 13.—Meetings of the Executive Committee shall be called by the President, or on a requisition signed by three of its members. Special meetings of the Club may be called by the President, and shall be called by him on a requisition signed by twelve members, and stating the object of the meeting. This object shall be stated in the notice calling the special meeting.

AMENDMENTS TO CONSTITUTION.

Art. 14.—This Constitution may be amended at the Annual Meeting, or at a special meeting called for that purpose, subject to a two-thirds majority vote of the members present.

MEMORANDUM OF AGREEMENT

Governing the Affiliation of

THE ROYAL COLONIAL INSTITUTE

and

THE EMPIRE CLUB OF CANADA.

1. That the Royal Colonial Institute and the Empire Club of Canada be affiliated with a view to mutually promoting the object for which both were founded, namely, the Unity of the Empire.

2. That members of the Empire Club of Canada introduced by the Secretary of the Club on reporting their arrival in England to the Secretary of the Royal Colonial Institute be made Honorary Fellows for one month.

3. That residents in the Dominion of Canada may become both non-resident Fellows of the Royal Colonial Institute and Members of the Empire Club of Canada on being duly proposed and seconded, and on payment of an Entrance Fee of One Guinea and an Annual Subscription of (One Guinea) for which they will receive the Journal of the Institute "United Empire" free of charge, and have the use of the Institute Building when in London as a Standing Address. This subscription will cover membership of both the Club and the Institute, and shall be allotted to the Institute and the Club in the

proportion of three dollars and fifty cents to the former, and ~~one~~ two dollar and fifty cents to the latter.

4. That all publications of the Empire Club of Canada shall be transmitted to the Secretary of the Royal Colonial Institute as soon as published, and each Member of the Institute, so desiring, shall be entitled to a copy of the annual volume of the Empire Club Proceedings and Addresses for the sum of seventy-five cents, or three shillings.

5. That the Monthly Journal of the Royal Colonial Institute, "United Empire," shall be supplied to the Members of the Empire Club of Canada who are *not* Fellows of the Royal Colonial Institute at an Annual Subscription of One Dollar, including postage, the ordinary subscription being one shilling per copy or twelve shillings a year exclusive of postage.

Received and adopted by the Empire Club of Canada, October 17, 1911.

twenty five shillings

Amendments to Constit:

Art 4 – (Additional clause 5) Fin. Year to be same as Calendar Year – Jany/Dec:- to harmonise with R.C.J.

R.C.J. – (Additional clause 6) ——— do ———

moved by Mr. F. seconded by Mr. Tindall

Art 3 – (2) Amended as follows: –

Fees 3.00 (Resident) 2.00 (non-resident) moved by Mr. Brooks seconded — [illegible]

(2) Active members shall pay an annual fee of ~~$2.00~~ 3.00 resident and non-resident members 2.00. This sum shall include a free copy to each member of the annual volume of addresses. No member in arrears for fees or dues shall be considered to be in good standing, or ~~shall~~ be eligible for office, ~~or have the right to attend at any meeting of the Club.~~

Carried

In accord with above R.C.J. affil. agreement is amended as follows: –

R.C.J. (moved by Mr. F. 2nd by Mr. [illegible]) Art 3 – Annual Subscpt^n on seventh line to read Twenty five shillings (instead of one Guinea).

– " – Proportion (per three last lines) to read 3.50 to R.C.J. and 2.50 to R.C.

R.C.J. affil: – (Additional clause 7) Joint Life Membership (per R.C.J. letter of Oct 6th '16 to Mr. F. per min p 180) – " – Subscpt^n shall be T.C. – T.C.

moved by Mr. F. 2nd — " — unanimously

R.C.J.

(1) Does joint membership originating with R.C.J., London require to be proposed & seconded for E.C.?

N.B. This does not appear to have been done up till now, consequently they are not listed in our membership.

(2) E.C. m'ship Cards have never been issued to London.

(3) Does E.C. non-resident fee of 2.00 apply to R.C.J. men, which would conflict with Annual meeting amendment R.C.J. Art 3 - line 7 - changing one guinea becomes Twenty five shillings.

(4) How is the new Financial year to affect joint-payment fees originating in R.C.J.

(5) Are our joint-members (such as Mr Tindall) up to Dec 31st 1917 R.C.J.? If so - ask R.C.J. to confirm.

(6) Who are non-resident members @ 2.00 fee?

(a) Is it R.C.J. domiciled out of Canada?

(b) Or are our of Toronto members in Canada also non-resident 2.00?

R.C.J.

Cards Paid 20
Due 23
43 (our Total).

London statements

	Fees up to 1916	Fees 1917	Spirit life
~~Oct 15th~~			
ex Selfridges estimated basis of C. Balf 11/- say 55% = (a 50) say members	37	—	
a/c Dec 30th	—	—	
1917 March 30th			

	1916	1917	Life
p 1	22	—	—
" 11	—	—	
p 2	57	57	
5	5		
p 3	—	16	
p 4	—	—	—
	13	22	1

50	22	1

73

116 (estimated)

Paid
our 20 (above)
theirs 22 (below)
Paid 42
Due say 74
116

R.C.I.	Due	Paid
Addison Dr. W.R.T.	1	-
Beaty. Capt Jas.	-	1
Bruce Dr. H.A.	-	2
Catto Jno.	2	-
Chadwick. Gen	3	-
Clark J. murray	4	-
Cockshutt	-	3
Craig. Judge	5	-
Life Dennis Wm (Senator)	-	4
Edwards F.	-	5
Foster. Jno. K.	-	6
George W.K.	6	-
Green W.J.	-	7
Hall Rev Dr.	-	8
Ham Dr.	-	9
Hopkins J.C.	-	10
Jackson. A.J.	-	11
Kent J.G.	7	-
Kingsford R.S.	-	12
Kynoch Jas.	-	13
Larkin. P.C.	8	-
Laidlaw	9	-
MacKay Jno	10	-
Macqueen F.W.	-	14
Miller. J.B.	-	15
Murray James P.	11	-
Neville R.S.	-	16
Richardson Lt Col K.	12	-
Rowell N.W.	-	17
Shakley W.H.	13	-
Sharpe J.W.	14	-
Spratt Jno	15	-
over	15	17

Active Service	Due	Paid
Alley. H.R.	1	-
Anderson C.W.	-	1
~~Beaty Capt Jas~~	-	~~2~~
Boulter S.G.	2	-
Brown W.J. Lt Col	3	-
Clutterbuck Dr.	4	-
Currie. major J.A.	5	-
Dixon J.F.G.	-	2
Durie Lt W.A.P.	6	-
Fleming Lt C.H.	7	-
Fotheringham Dr.	8	-
Foster. H.W.A.	9	-
Guthrie Lt Col Percy	10	-
Howe. G.	11	-
Hunter. major A.T.	12	-
Killed Laidlaw H.D. (Killed)	-	-
Macfarlane Lt Col G.F.	13	-
Maclean. Brig Gen.	-	3
Maclean Rev. major J.R.	14	-
Mallory. Dr. Fred.	15	-
Killed Mercer. Brig Gen M.S.	-	-
Minard. asa R.	16	-
Mitchell Lt Col C.H.	17	-
McColl major E.L.	18	-
Killed McDonald Lt W.D.	-	-
McIntosh J.M.	19	-
Sifton Lieut Clifford.	20	-
(missing) Stuart. Lieut H.J.	21	-
Symons. Hy.	22	-
Van Nostrand major A.J.	~~2~~	4
Wainwright Capt A.C.S.	23	-
Watson Lt S.B.	24	-
4 Paid	24	4
24 Due		
Total 28 Active Service		

Life

	Paid	Due
Blachford R Thos		
Borden Sir Robt		
Bruce N. H. A.		
Clouse Dr.		
Coombs F. J.		
Craig. Judge.		
Crowe. H. J.		
Crowther. W. C.		
Dennis (Senator) Wm		
Fetherstonhaugh F. B.		
Hare. Dr.		
Hanna. Hon W. J.		
Haywood J.		
Hewitt Arthur.		
Hughes. Sir Sam		
MacDougall A Roy.	23	20
Mackay. Jno.		
Mason. major c.c.	-	20
Mason. Brig Gen Hon Jas.	23	-
Merritt. Col. W H.	-	19
Mulloy Lt Col.	-	19
Murray J.P.	21	-
McBride. Hon Rich? (Victoria B.C.)	-	18
Pellatt Sir H. M.	20	-
Perry. J.P.	19	-
Scott. Hon. Walter.	18	-
Stewart J. T. M.	17	-
Stuart. Lieut Col R.J.	16	-
Tindall W.B.	15	17
Wood Col. R.		

30 Life members.

[illegible]

[illegible]

[illegible]

A meeting of the Empire Club of Canada held on Thursday - Sept. 28th 1916 - in the St. Charles' Hotel at 6.15 p.m.

The President - Mr. J. B. Perry - presided.

After an informal dinner the recommendations of the Constitution Committee were considered. These were to amend the last 5 lines of sub-section 2 - under "Election of Officers" - to read:-

" - a Committee to nominate the officers for the new year shall be appointed at the meeting next preceding

(a) such annual meeting, due notice of such meeting to be given to all members in good standing, and such Committee shall report to the annual meeting provided that no member shall be nominated to any office unless and until he has given notice inwriting that he consents to such nomination and will act if elected to the position for which he has been nominated.

(b) That a committee be appointed under the provisions sub-section 2 - Article 1 - for the establishment of Branches, and that the word "Unit" be adppted to denote a Branch of the Empire Club.

(c) That Standing Committees be appointed as follows:-
Finance Committee
Speakers' Committee
Membership Committee

On the motion of Mr. W.B. Tindall, seconded by Mr. R.S.Neville, recommendation (a) was carried unanimously.

On the motion of Mr. Tindall, seconded by Dr. Goggin, sections (b) and (c) were adopted unanimously.

The recommendations en bloc were then adopted nem. con.

Officers Empire Club of Canada..... 1916-17.

President: J. B. Ferry, Lumsden Building. M. 2771.
1st. V.P. W. B. Tindall, 39 St. Mary. J. 4526. R. 412.
2nd. V.P. Norman Somerville, 59 Victoria St. M. 4918 Col. 4438
3rd V.P. Fred. J. Coombs, A. E. Ames Co. 53 King W. M. 4028. P. 6838.

Executive Committee.

W. Brooks, I.O.O.F. Temple, 229 College St. Col. 116. (Home Address, Manning Ave.

J. Murray Clark., K.C. 73 Tranby Ave. M.C. 2946
~~E. Craig, Cypress St. M. 2146 (Nichol & Craig)~~
A. C. Hogg, Royal Bank Bldg.. M. 6603 and M. 7796 Hill. 700.
A. Roy Macdougall, 266 King. W. Ad. 217 Hill. 4390
Frank E. Meeleam, 34 King W. M. 3044.
C. E. Elliston, 41 Macpherson Ave. Dept. Mgr. Robinsons. Ad. 4231
J. B. Reaf, 18 King St. E. M. 1806 Hill. 4716
~~E. S. Shiels, c/o R. C. Dun Co., Yonge St. M. 290.~~
Donovan A. E., M.P.P., 504 Huron St. M.C. 347.
Rev. Alfred Hall, 151 Blythwood Road, Rosedale Belmont 983.
Dr. T. Shaw Webster, 881 Spadina Ave. Col. 1174.
E. A. Stapells, 47 Simcoe St. M. 479.
~~J. Aird, Gen. Mgr. Bank of Commerce.~~
F. W. David, 93 Esplanade E.

Past Presidents.

Brig.Gen Hon. Jas. Mason. Home Bank of Canada. M.6736
J. F. Murray, J.P.. 465 Euclid Ave. Col. 2560
~~Dr. D. J. Goggin, Parliament Building. M. 6800 M. 6690~~ c/o Library N. School.
J. F. M. Stewart K.A. McKinnon Bldg. M.
Dr. Elias Clouse 384 Moor St. W. Col. 3462. 3596
J. Castell Hopkins., F.R.S.C. 2 College St. M. 4666 Hill. 89
F. B. Fetherstonhaugh, Royal Bank Bldg., M. 2599.
Bishop of Toronto, See House. M. 4136.
Hon Justice Craig, Alexander Apt. University Ave. M. 907
Lt. Col. Robert M. Stuart, Military Headquarters. E. Ont. Kingston.

Dr. Albert Ham 561 Jarvis Street, M. 1773.

Secretary-Treasurer

W. J. Dow, 34 King St. W. M. 3044.

Annual meeting (Continued)

The last resolution
to be considered
at the morning session
of the annual meeting
was then read
as follows:

22

Continued:- Annual Meeting, May 14th, 1917.

18th May 7.

Rt. Hon. Sir Robert Borden, P.C.,

Prime Minister of Canada,

Ottawa, Ont.

Dear Sir,

I have the honor to transmit to you the following resolution moved by Mr. Fred S. Fetherstonhaugh, K.C., and seconded by Mr. A. D. Crooks, viz:-

"RESOLVED:"

"Whereas the serious condition
"of affairs which has arisen in
"connection with the Great War
"makes it necessary that all the
"resources of Canada should be
"mobilized and particularly that
"men should be raised to supply
"reinforcements so urgently need-
"ed for the men at the front if
"we are to maintain a separate
"unit in the fight for freedom and
"civilization as the honor and
"glory and sacrifices of Canada
"demand.

18th May 7.

Sir Robert Borden, P.C. -2-

"Therefore be it resolved that
"in the opinion of the Empire
"Club of Canada at its Annual
"Meeting assembled the Government
"of Canada should in common with
"our latest ally the United States
"of America adopt selective
"conscription by putting the
"Militia Act into force immediately,
"and pass an Order-in-Council to
"give effect to the selective feature
"whereby men suitable to enlist
"in the army may be called upon
"to serve."

On being submitted to the Meeting by the President the foregoing Resolution was carried unanimously by a standing vote.

I have the honor to be

S i r,

Yours faithfully,

(Sgd.) J. B. Perry.

President.

Continued:- Annual meeting, May 17th, 1917.

moved by Mr. Norman Sommerville
Seconded. Mr. W. B. Tindall.

The Empire Club of Canada has learned of the splendid service so consistently rendered to Canada and the British Empire in this War by Mr. and Mrs. Spencer Over of Providence, Rhode Island. Through the organization of the British Empire Club of Providence and the British Relief Association of Rhode Island not only has a strong British sentiment been developed but money and supplies have been liberally contributed to Britain and her Allies.

The Empire Club of Canada therefore desires to place on record its appreciation of the untiring energy and the patriotic devotion of Mr. and Mrs. Over in the present great struggle that the purest ideals of honor and of justice and of freedom ~~might~~ may forever be established in the world.

carried unanimously —

moved by Mr. W. H. Shapley
seconded " F. J. Coombs.

WHEREAS it has been suggested that in order to relieve Great Britain of the task imposed upon it by the care of a large number of enemy prisoners of war, the burden be undertaken by the Dominion of Canada and the United States, and that arrangements be accordingly made with the Imperial Government for their transport,

THEREFORE BE IT RESOLVED that the Empire Club of Canada, in regular session assembled, record its hearty approval of this suggestion, believing that Canada is capable of undertaking a considerable portion of this duty, and of supplying the necessary men, food and equipment for the purpose;

AND BE IT FURTHER RESOLVED that a copy of this resolution be transmitted to the Dominion Government, urging it forthwith to give this suggestion its earliest consideration.

This motion was lost on a vote of 13 against 11 for — 2 Difference.

Several members refrained from voting.

Continued:- Annual meeting, May 17th 1917.

MAY 17 1917

As Convener,

I have the honor to report

the result of the Committee's

deliberations

Committee of nomination.

Dr. Ham. (Convener)
Dr. Goggin.
Mr. Fetherstonhaugh.
Mr. R. A. Stapells.
Mr. J. Murray Clark.
Mr. Norman Somerville.
Mr. G. H. Muntz.
Mr. J. B. Tyrrell.
Mr. Walter J. Barr.

...ing gentlemen were
... nominate the new
... approval by the Annual
... Thursday 17th of May 1917.

Albert Ham.

May 17 - 1917

Continued:- Annual meeting, May 17th, 1917.

President:-

Mr N Sommerville

1st Vice President:- Mr F J Coombs.

2 " " :- Mr J Murray Clarke, K.C.

3rd " " :- Sir F. Stupart.

Executive:-

Mr W Brooks

Mr A D Crooks,

Mr M David.

Mr A. O Hogg.

Rev: A Hall.

Mr Harold Muntz.

Mr Roy MacDougall.

Mr F. W Maclean.

Mr J R Roaf.

Mr S Sykes

Mr R. A Stapells.

Mr A Silverson.

New Executive Elected Unanimously

On motion of A. Goggin seconded by Mr W B Tindall, who retires from Vice-presidency with regrets owing to pressure of other work.

Continued:- Annual meeting, May 17th, 1917.

"Economic & Social Conditions after the War"
An interesting discussion on this subject was ably conducted by Rev. Dr. Pidgeon, Mr. T. M. Harrison, Mr. A. E. Donovan, M.P.P., and Mr. Justice Craig.

Retiring Presidents Valedictory and Inauguration of President-elect

Mr. Perry gave an interesting resumé of the year's work, and warmly welcomed Mr. Sommerville to the Presidency

Mr. Sommerville expressed appreciation of the honor, and outlined attractive opportunities for the Club's activities in the new year.

The meeting then adjourned with the singing of "Auld Lang Syne".

J. Sommerville
Pres't.

set forth that the Government should immediately enforce the militia act and pass an order in Council making the selective draft feature operative. In presenting the resolution, it was pointe dout by the speakers that, with Russia practically a non-combatant at this time, the demand on Canada is greater than at any previous time.

The suggestion that Canada should care for prisoners of war in this country now being held in England, was not favored, the sentiment expressed by one of the speakers "that we do not want any Germans coming to this country in any way," being endorsed by a small majority when the resolution was submitted to a vote.

Meet Socialism Half Way.

Brief addresses were delivered by Rev. Dr. G. C. Pidgeon, T. M. Harrison, A. E. Donovan, M.P.P., of Brockville, and Judge Craig, on social conditions after the war. Dr. Pidgeon stated that after the war we must lay new emphasis on the protection of human life; Mr. Harrison expressed the hope that one of the results of the war will be a closer union of the Empire, and Judge Craig declared that Socialism of a certain type must be met half way in the evolution of social, intellectual and physical conditions.

Future of Empire.

The retiring President, Mr. J. B. Perry, in a brief address before calling the President-elect, Mr. Norman Somerville, to the chair, said he was pleased to know that one of the planks of the club's platform, preferential trade within the Empire, is being considered in all sections of Great Britain and her colonies.

Mr. Somerville expressed his appreciation to the members for electing him as President. "Now that Imperialism has been established as the policy of the Empire, the form it will take will have to be decided," he said. "Britain will have to evolve a political institution that shall be new in its character, but shall entirely express that which lies at the bottom of every Britisher's heart—the desire to give justice to each and liberty of action to all."

The annual report of the Secretary, W. J. Dow, showed a membership at the close of the year of ~~1,065~~ 1095. The financial statement showed a surplus of $483.26.

Dominion Prohibition.

Mr. W. H. Orr proposed that a resolution be passed calling on the Government to pass a Dominion prohibition measure. In conformity with the constitution, it was referred to the Executive for consideration.

The officers elected were: President, Norman Sommerville; First Vice-President, F. J. Coombs; Second Vice-President, J. Murray Clarke, K.C.; Third Vice-President, Sir F. Stupart; Executive, W. Brooks, A. D. Crooks, M. David, A. O. Hogg, Rev. A. Hall, Harold Muntz, Roy MacDougall, F. W. Maclean, J. R. Roaf, S. Sykes, R. A. Stapells, A. Gilverson, and the Past Presidents.

"Globe"
MAY 18 1917

MR. NORMAN SOMMERVILLE,
New President of the Empire Club.

EMPIRE CLUB TALKS OF EMPIRE'S FUTURE

MAY 18 1917

New President Wants to See New Policy Evolved

Would Have "Justice to Each and Liberty of Action to All"—Social Reforms Needed After the War.

Members of the Empire Club, at the annual meeting at the St. Charles Hotel last night, unanimously passed a resolution urging the Dominion Government to adopt conscription. It

Minutes of Executive meeting held on Friday, June 1st, 1917 at Hotel St. Charles, 12.30 P.M. (Luncheon)

Present:- Messrs N. Sommerville, (Presiding), Murray, Hogg, Petry, Sykes, Gilverson, Dr. Goggin, Roaf, Bishop Sweeny, Sir F. Stupart, Coombs, Dr. Clouse, David, Rev. Dr. Hall, Maclean, Hopkins & Seay.

Regrets:- Mr. A. Roy MacDougall regrets absence from City will prevent attendance for a month.

Minutes of Executive meeting of May 2nd :— (p 16/18) read and confirmed.

Minutes of Annual meeting of May 17th :— (p 20/26) were read and confirmed, subject to verification by the Constitution Committee of the record of amendments to the Constitution.

Mr. Balfour's visit:-

Mr. Sommerville reported that the Club had been recognized in official invitations to himself and Mr. Petry for Government & City functions in connection with Mr. Balfour's visit.

Life-membership: Col. John A. Currie:-

Resolved to recommend Col. Currie for election by the Club to Life-membership (the Royal Colonial Institute having advised that he has paid Joint-Life-membership fee in London.).

Mr. Englehart's Invitation to Northern Ontario:-

Resolved that Mr. Sommerville, Mr. Petry, & Mr. J.P. Murray be a committee to consult and arrange with Mr. Englehart, (with Mr. Sommerville as Convener.).

Prohibition-

Resolved that Mr. Wm. H. Orr's motion (at the annual meeting) be held in abeyance meantime.

Volumes: 1914-16
1916-17.

Resolved that the Finance and Publicity Committees arrange publication of these two years Speeches.

Editor:-

Resolved that Rev. Dr. Hall be requested to edit the next Volume.

Auditors:-

Resolved that Mr. S. B. Sykes and Mr. G. H. Muntz be requested to act as Auditors for this year.

Anti-British Sentiment:-

Mr. J.P. Murray having drawn attention to the situation in Alberta, it was Resolved:—

That Mr. Sommerville, Mr. Petry, Dr. Goggin & Mr. Roaf be a committee to draft a resolution for the next Executive meeting with a view to urging the

cont:-

the Dominion Government to deal with any anti-British sentiment in the Dominion.

Sub-Committees:-

The following were appointed for the year with power to add to their number:-

Speakers Committee:-

Mr. J. Murray Clark, K.C., (Chairman).
Sir Albert Ham
J.B. Perry.
Mr. Justice Craig.
Sir Frederic Stupart
Frank W. Maclean.
T.J. Coombs.
J. Castell Hopkins.

Luncheon & Reception Committee:-

J.P. Murray (Chairman).
F.B. Fetherstonhaugh.
G.H. Muntz.

Finance Committee:-

T.J. Coombs (Chairman).
A.C. Hogg.
A.E. Gilverson
W. Brooks.
Sir Elias Clouse.

Membership Committee:-

F.B. Fetherstonhaugh (Chairman)
R.A. Stapells
J.B. Perry.
G.B. Sykes
A.E. Gilverson.

Constitution Committee:-

Sir Goggin (Chairman)
W. Brooks.
J.R. Roaf.

Publicity Committee:-

A. Roy MacDougall. (Chairman).
J.B. Perry.
A.D. Crooks.
Rev. Dr. Hall.

Royal Colonial Institute:-

F.B. Fetherstonhaugh (Chairman)
Rt. Rev. Bishop Sweeny.
W.B. Tindall.

5

continued:—

Prospective Speakers:-

Mr. Sommerville reported that the British ambassador at Washington Sir Cecil Spring Rice, and Mr. malone, collector of Customs for the Port of New York, also Hon. James M. Beck, ex attorney General U.S.A. as prospective speakers for the fall.

John R. Rathom, Editor Providence Journal:-

Resolved that Mr. Sommerville endeavor to conclude arrangements for Mr. Rathom to address the Club on Friday 15th inst.

M. Knecht, of the French War Office:-

Resolved that the offer of the Bureau of Commercial Economics, Washington D.C. be accepted, by which Mons. Knecht will address the Club on Thursday 21st inst. with official war films of the French Govt. — details regarding meeting place suitable for the war films &c. being left with the Speakers Committee to arrange.

Secretary-Treasurership:-

Resolved that Mr. Fetherstonhaugh (convener) Mr. Sommerville & Mr. Berry be a committee to deal with this matter.

Conscription:—

Mr. Sommerville reported personal acknowledgements from Sir Robert Borden of the Club's resolution on selective conscription, with appreciative reference by the Prime minister of the work of the Club; also reply from the minister of militia Sir Edward Kemp.

A. J. Sommerville
Pro tem

NORMAN SOMMERVILLE, President

A Special Luncheon of the Empire Club of Canada

Hotel St. Charles

Friday June 15th, 12.30 p.m. will be addressed by

JOHN R. RATHOM

EDITOR PROVIDENCE JOURNAL

This distinguished Australian's career is one of the most remarkable in the newspaper world. His work, as War Correspondent with Kitchener in the Soudan; with Roosevelt in Cuba; with Lord Roberts in South Africa; with the Bunberry Expedition, New Guinea; with the Swatka Alaska Expedition and in the Chinese Navy, eminently fitted him for his vigorous action in the present World Conflict. His Subject will be

"THREE YEARS OF GERMANY'S WAR ON THE UNITED STATES"

No one person has unearthed more German plots in the past three years than our distinguished guest. It is alleged that it was through his wireless station he intercepted Germany's Mexican-Japanese plot, and through his private detectives at Halifax that the secret code that enabled him to decipher the message was taken from Bernstorff. The Empire Club expects an illuminating, eloquent and vigorous address with "Some inside information" by the man who knows.

Note the hour, 12.30. Specially arranged so as to give the speaker more time. There will be a large attendance Get your tickets Thursday and come early to secure good seats and table service.

W. J. Dow, Sec.-Treas, 24 King St. W. (Telephone Main 3044)

TICKETS—50 Cents— HOTEL ST, CHARLES, Thursday Morning

Life-member:

Col. John A. Currie was unanimously elected to life-membership in accordance with recommendation of Executive Committee of 18th inst.

New members elected:—

	Due	Paid	
No. 970	-	1	D. J. Johnston, 510 C.P.R. Bldg.
973	1	✓	Harry Beedman, ~~to withdraw due~~. 510 Carlaw Bldg.
	2		R. J. McGowan, 406 Temple Bldg.
	2	1	Paid
		2	Due
		3	Total.
No. 1 (re 1918)	3	✓	Lt. Col. Fred. C. Becker, 339 Bathurst
+ 2(a)	4		Lt. W. H. Wright, 40 Rosedale Heights.
		2	
		5	Total
No. 972		1	H. P. L. Hillman, 226 Yonge.
+ No. 3 (1918)		1	E. C. Ironside 171 Yonge
Total		7	

Minutes of Joint-meeting of Finance and Publicity Committees at Hotel St Charles, (Luncheon 12:30), Thursday, June 21st, 1917 -

To arrange publication of Volume of two years speeches, viz 1915-16 / 1916-17 in terms of Executive minutes p 27.

Present:-

Messrs Sommerville, (Presiding), Dr Clouse, Mr Brooks, Rev. Dr Hall, Perry, Gilverson, & the Secy.

Regrets:-

Mr MacDougall, Chairman of the Publicity Committee and Mr Coombs, Chairman of the Finance Committee were unavoidably absent, being out of the City.

Resolved:-

That Rev. Dr Hall and Mr Brooks be a Committee to obtain tenders on quantities of say 1200, 1500, 1800 and 2000 Volumes, for consideration by the Joint-committee.

W. Davis
Secy-Treas.

Minutes of Executive meeting, Wednesday, August 15th, 1917, at Hotel St. Charles (Luncheon) 12:30 P.M.

Present:- Mr. Sommerville (presiding), Dr. Ham, Rev Dr. Hall, Mr. Macdonald, Mr. Coombs, Mr. Fetherstonhaugh, Mr. Stapells, Mr. David, Dr. Clouse, Mr. Roaf, Mr. Murray, Mr. Brooks, Mr. Sykes, Dr. Goggin & the Secy.

Opening meeting next season.

During Luncheon the President asked for suggestions as to what form the opening meeting of next season should take - Sir Cecil Spring-Rice, British Ambassador to Washington being the expected speaker. Alternative plans were suggested such as an evening meeting to which members could bring ladies, or a more public gathering (jointly with the National Club) in Massey Hall, or University Convocation Hall.

Resolved:- that the matter be referred to the Luncheon and Reception Committee.

Minutes:- Executive minutes (p 27/29) - were read and confirmed.

M. Knecht:- The President reported having received a wire from M. Knecht expressing regret at being unable to address the Club until some later date.

Northern Ontario:-

The President reported that the Committee would now take up the matter of Mr. Englehart's invitation to visit Northern Ontario, probably in September.

Anti-British Sentiment:-

The President reported that the Committee to draft a resolution to be forwarded to the Government at Ottawa, would submit result at next meeting.

Amendments to Constitution:-

Dr. Goggin reported having checked the Secretary's record of amendments to the Constitution, printers proofs of which will be duly verified by the Constitution Committee for the Club's new volume.

Sec-Treas:-

Resolved that the sub-committee's arrangement of the Secretarial remuneration at fifty dollars per month be confirmed

Accomodation for the Weekly Luncheons:-

The President reported having been advised by Mr. Dissette that owing to recent alterations in their premises the St Charles Hotel cannot accomodate the Weekly luncheons next season. The Castle Rite Hotel was suggested - or the Temple Bldg, if the St Charles could cater there.

Resolved:- that the matter be referred to the Luncheon Committee.

Contd

cont'd. —

Speakers Committee: -

The President reported having been notified by Mr. J. Murray Clark that he would be unable to act as Chairman of the Speakers committee.

Resolved: - that Mr. Perry be Chairman; and that Mr. David be a member of the Committee.

Prospective Speakers: -

The President reported Mr. Murray, of the University of Saskatchewan and Mr. Gerrard, ex Ambassador of U.S.A. to Berlin, as prospective speakers.

Further that Hon. Minister Baker's Secretary at Washington had offered to co-operate towards interchange of public speakers between U.S.A. and Canada.

New Volumes: -

Rev. Mr. Hall reported progress in editing - there being still some ten speeches of which he had not yet received copy.

Mr. Brooks reported quotations received by the sub-committee as follows: -

Methodist Book Room	878.00	for 1200. Volumes
Hunter Rose Co.	1060.00	— " —
Bryant Press.	861.25	— " —
Warwick Bros & Rutter.	969.75	— " —

these quotations being for the complete volume, printed and bound in cloth, similar to last volume. The Dent Co. could not do the work; and the Gage Coy. could only do the binding.

Resolved: -

That the above quotations be referred to the Publicity and Finance Committees.

Resolved: -

That (for publication in the new Volume) the following be incorporated in the past-President's retiring address at last annual meeting, viz: —

(1) Correspondence with Advisory Council at Ottawa re Research Laboratory & Technological Library for Toronto.
(2) Cable to Premier Borden in London to submit Club's resolution re Insecurities &c to British Prime Minister.
(3) Annual meeting resolution re Selective Conscription
(4) Correspondence with Govt. re Silver Cross for bereaved mothers.
(5) Resolution re Patriotic work of Mr. & Mrs. Spencer Olney, Rhode Isl.

The President suggested that a sufficient supply of the new volumes be arranged, to give one to each new non-resident member: - there being the prospect of

Referred to membership Com^te

of an early campaign to endeavor to secure M.P.'s and other prominent and public men outside Toronto as non-resident members.

Mr. J.P. Murray suggested that an extra supply of the new volumes might be obtained so that a firm like Eatons could advertise and sell them @ 1.00 each - thus circulating Empire Club speeches among a wider public for educative ends.

Canon Cody's address on the National Anthem: —

Mr. Goggin reported that he expects the Education Department will undertake distribution of this address.

Win-the-War Resolution: -

Resolved that Mr. Fetherstonhaugh (convenor) Mr. J.P. Murray, Mr. Hapells, Mr. Clouse, & the President be a Committee to draft a Win-the-War resolution to be submitted to next Executive meeting.

W Samuels

EMPIRE CLUB IS FOR CONSCRIPTION

'Globe' AUG 27 1917

Hope That Vigorous Measures Will be Adopted to Mobilize Resources

The following resolution was unanimously adopted by the Executive Committee of the Empire Club of Canada:

The Empire Club of Canada, realizing the great responsibility now resting upon the Government of Canada, and believing that all the energies and resources of this Dominion should be used to provide adequate reinforcement and supplies for the Canadian forces at the front, desires to express its approval of conscription as a means to that end, and hopes that vigorous and prompt measures will be adopted to mobilize the entire resources of the country, that the whole strength of our great Dominion may immediately be directed to the vigorous prosecution of the war.

Above is copy of Resolution of Sub-Committee (as appointed by Executive Committee on Aug 15th 1917) the sub-committee meeting being held at the Royal Canadian Yacht Club, Centre Island, on Tuesday August 21st

W. Nov
Sec.

21 Aug., 1917.

36

Oct 6th 1917 - mailed today to all members (list totals 1130)

The Empire Club of Canada

INCORPORATED

In Affiliation with The Royal Colonial Institute, London, England

PRESIDENT
NORMAN SOMMERVILLE, Esq., M.A.
TELEPHONE MAIN 4912

PATRON AND HONORARY PRESIDENT
FIELD MARSHAL H.R.H.
THE DUKE OF CONNAUGHT AND STRATHEARN
K.G., G.C.M.G.

SECRETARY-TREASURER
W. J. DOW
24 KING STREET WEST
TELEPHONE MAIN 3044

CABLE ADDRESS "EMPIRECLUB"

Unique Collection of Patriotic Addresses

REMARKABLE DOUBLE VOLUME OF FIFTY SPEECHES DURING 1915-1916-1917
BY LEADERS IN PUBLIC LIFE

THE INTRODUCTION BY DR. ALFRED HALL, HON. EDITOR.

The extraordinary period of world-history covered by this volume has enabled the Empire Club of Canada to produce a book of rare and historic value. It is one of the compensations of including the two years' speeches together that we have such a symposium of contemporary opinion ready to hand for reference.

Those in the near and distant future who may be interested to know what the leading men in Canada thought as we were passing through these tragic times will turn to these pages for first hand information. That is a reason why this book should be preserved in our homes. And, I suggest, it is also a reason why every member of the Empire Club should secure an extra copy and present it to some Library in which he is interested, that these vigorous thoughts and plans may fructify in all our cities and villages.

Take three glances at the contents. First observe the varied persons who speak ; then note the places from which they come ; then survey the subjects upon which they have spoken : Statecraft and Economics, Religion and Science, the Farm and the Battlefield, the Bench and the Bar, the Navy and Army, Home-born and Foreign Allies, Leaders of our Manhood and our Womanhood—all are here. The ringing notes of this lofty eloquence will live on to mould the public sentiment of the Dominion and to shape the public policy of our glorious Empire. Our future leaders must consult these pages.

This book might be very widely read outside of Canada by all who wish to know what Canadians think ; and who wish to hear them, like true Britons, "boldly say their say."

Nothing in this book is more thrilling and inspiring than the Honour Roll of the Empire Club. It shows that its members are the heads of families, loyal themselves to the British Empire and all for which it stands, and it shows that they have so trained their sons that they are willing to serve and suffer for their British inheritance.

IMPORTANT AND IMMEDIATE REQUISITION TO EVERY MEMBER OF THE CLUB.

In order to prevent waste of funds in printing too many, and to enable the Executive to provide for the large number of extra copies wanted, please fill up the following and send to the Secretary by October 20th :

To the Secretary of the Empire Club, 24 King Street West, Toronto :

I { *do* / *do not* } *require the FREE VOLUME to which I am entitled as a Member.*

I want *EXTRA COPIES, at $1.00 each, postpaid, for which I enclose $*.....

Name .....

Address.....

To secure Reservations of FREE or EXTRA COPIES the latest date is October 31st.
The Annual Fee of $3.00 for the Session 1917-18 should be enclosed.

Oct 13th 1917 - mailed to {Senate, M.P.'s, & M.P.P.'s — abt 840 (Ottawa, the 9 Provinces & Yukon)
" 20th " " " {840
" 24th = 600 {300 Bankmanagers
900 {300 Editors
1500 {300 Lawyers
{300 Clergy
{100 R.N.W.M.P.
{200 High Court & County Court Judges, & Heads of Education Institutions

Oct 24th 1/(cancelled) & — 600 (from) Bankmanagers

2340 Total

The Empire Club of Canada

INCORPORATED

In Affiliation with The Royal Colonial Institute, London, England

PRESIDENT
NORMAN SOMMERVILLE, ESQ., M.A.
59 VICTORIA ST.
TELEPHONE MAIN 4912
CABLE ADDRESS "EMPIRECLUB"

PATRON AND HONORARY PRESIDENT
FIELD MARSHALL H.R.H.
THE DUKE OF CONNAUGHT AND STRATHEARN
K.G., G.C.M.G.

SECRETARY-TREASURER
W. J. DOW
24 KING STREET WEST
TELEPHONE MAIN 3044

Toronto, October 15th, 1917.

Dear Sir:-

The enclosed is not an ordinary circular. It is intended to bring before your notice the EMPIRE CLUB OF CANADA, the great medium in this country for progress in Empire matters.

DON'T THROW this Circular letter aside.

The Club is worthy of your STRONGEST support. You will surely appreciate its work from its Annual Volume delivered FREE to all non-resident members.

As a public man you should become a Member and help the good cause along. Personally I shall be glad to welcome you into the fold, and to send you the Club Crest badge.

Yours faithfully,

Fred B. Fetherstonhaugh

Chairman, Membership Committee.

Make all cheques payable to The Empire Club of Canada.

APPLICATION FOR NON-RESIDENT MEMBERSHIP.

Having read the Platform of Principles and Objects, I, being a British subject, hereby apply for election as a NON-RESIDENT MEMBER of the Empire Club of Canada, enclosing herewith my Annual Membership Fee of TWO DOLLARS, and I agree, if elected, to be bound by its Constitution, By-laws and Rules until my written resignation is accepted by the Executive.

I accept the OFFER OF THE NEW DOUBLE VOLUME OF SPEECHES MADE TO THOSE WHO JOIN BEFORE OCTOBER 31st, 1917.

Name.....

Address.....

Membership of the Royal Colonial Institute, and of the Empire Club may be arranged at once by enclosing $5.00 for the Non-Resident Annual Fee, covering both Institutions, and $5.00 for Entrance Fee to the Royal Colonial Institute—$10.00 in all.

Empire Club of Canada

TORONTO

Amended Platform of Principles and Objects for which the Empire Club of Canada stands.

1. THAT, as hitherto, the main object of the Empire Club of Canada is the advancement of the interests of Canada, and a United Empire.

2. THAT the term British should apply to all citizens of the Empire.

3. THAT the Empire should be so organized that Canada and the other self-governing Dominions should be given a share in the control of its destinies, particularly in matters of peace and war.

4. THAT the different parts of the Empire should contribute to the cost of its defence, in such manner and amount as may be properly determined by a Convention called by the Parliaments of the Empire.

5. THAT in Imperial organization there should be preserved to the several self-governing Dominions their autonomy and the control of all local as distinguished from Imperial matters.

6. THAT Canadian public Lands should be given free to citizens who have fought, or enlisted to fight, in the armies, navies and air forces of the Empire who express a desire for farm life—a condition of such grant to be actual settlement and cultivation by the donee; and that an equivalent recognition should be given to such soldiers as desire to follow other occupations.

7. THAT all articles of growth, produce or manufacture within the component parts of the Empire should be given preferential advantages in the respective markets of the Empire, and that measures should be adopted to prevent any of the Empire's resources being utilized to injure British interests.

8. THAT a proper system of physical and military training should be introduced in the schools, colleges and universities throughout the Dominion of Canada.

1916-17.

The Empire Club of Canada
Speeches 1915-1916-1917

Some of the Addresses in the New Double Volume

Sir George Perley on Practical Consolidation
Sir John Willison on Imperial Reorganization
Sir George Foster on Trade Preparation for Peace
N. W. Rowell, Esq., on Britain's Effort
Major G. H. Putnam on the position of the United States
Sir William Hearst on the War Outlook
Captain Forneret on Canadians in the Trenches
Colonel Mulloy on Duty to the Empire
Colonel Percy Guthrie on Canada's Answer to the Call
Hon. Rupert Guinness on the Navy
Archdeacon Cody on the National Anthem
Rabbi Jacobs on the Jews and Patriotism
Mrs. Arthur Van Koughnet on War Work of Canadian Women
Hon. W. R. Riddell on the Prussian Mind
Z. A. Lash, Esq., on Canada's Foreign Affairs
Colonel G. T. Denison on the German Peace Offer
Ralph Connor on Facing the Facts
W. A. Willison, Esq., on Britain's Mobilization
R. S. Neville, Esq., on Imperial Organization
Professor A. B. Macallum on the Research Council
Sir Sam Hughes on some War Conditions
A. E. Donovan, Esq., on Canadian Resources
Lieut. Simmons on Australia's Part
Lieut. Utgoff on Russia as an Ally
Capt. A. V. Sefrovitch on Montenegro
Professor Squair on France
Professor Mavor on Russia
Professor Baker on Spain
J. R. Rathom, Esq., on Germany and the United States

AND TWENTY OTHER ADDRESSES

The Empire Club of Canada

INCORPORATED

In Affiliation with The Royal Colonial Institute, London, England

PRESIDENT
NORMAN SOMMERVILLE, Esq., M.A.
TELEPHONE MAIN 4912

PATRON AND HONORARY PRESIDENT
FIELD MARSHAL H.R.H.
THE DUKE OF CONNAUGHT AND STRATHEARN
K.G., G.C.M.G.

SECRETARY-TREASURER
W. J. DOW
24 KING STREET WEST
TELEPHONE MAIN 3044

CABLE ADDRESS "EMPIRECLUB"

Unique Collection of Patriotic Addresses

REMARKABLE DOUBLE VOLUME OF FIFTY SPEECHES DURING 1915-1916-1917 BY LEADERS IN PUBLIC LIFE

THE INTRODUCTION BY DR. ALFRED HALL, HON. EDITOR.

The extraordinary period of world-history covered by this volume has enabled the Empire Club of Canada to produce a book of rare and historic value. It is one of the compensations of including the two years' speeches together that we have such a symposium of contemporary opinion ready to hand for reference.

Those in the near and distant future who may be interested to know what the leading men in Canada thought as we were passing through these tragic times will turn to these pages for first hand information. That is a reason why this book should be preserved in our homes. And, I suggest, it is also a reason why every member of the Empire Club should secure an extra copy and present it to some Library in which he is interested, that these vigorous thoughts and plans may fructify in all our cities and villages.

Take three glances at the contents. First observe the varied persons who speak ; then note the places from which they come ; then survey the subjects upon which they have spoken : Statecraft and Economics, Religion and Science, the Farm and the Battlefield, the Bench and the Bar, the Navy and Army, Home-born and Foreign Allies, Leaders of our Manhood and our Womanhood—all are here. The ringing notes of this lofty eloquence will live on to mould the public sentiment of the Dominion and to shape the public policy of our glorious Empire. Our future leaders must consult these pages.

This book might be very widely read outside of Canada by all who wish to know what Canadians think ; and who wish to hear them, like true Britons, "boldly say their say."

Nothing in this book is more thrilling and inspiring than the Honour Roll of the Empire Club. It shows that its members are the heads of families, loyal themselves to the British Empire and all for which it stands, and it shows that they have so trained their sons that they are willing to serve and suffer for their British inheritance.

OFFER OF FREE COPY TO NEW NON-RESIDENT MEMBERS OF THE CLUB.

DEAR SIR,—

The growth of the Empire Club of Canada to more than 1,200 members has resulted in the decision of the Club to enrol a Non-Resident Membership covering all the Dominion at Two Dollars yearly instead of Three, as paid by members in Toronto. This entitles to the Annual Volume of Empire Club Speeches.

Owing to the unique character of the above Volume it has been decided to present it to all new NON-RESIDENT MEMBERS joining at once, as well as the next annual volume to which they would be entitled by membership.

Besides identification with this great National Organization and its aims, Membership rights will enable you, when in the City of Toronto during the session, to join in our popular luncheons, where visitors are cordially welcomed if they make themselves known.

Please send in the following :

To the Secretary of the Empire Club of Canada,
24 King Street West, Toronto.

APPLICATION FOR NON-RESIDENT MEMBERSHIP.

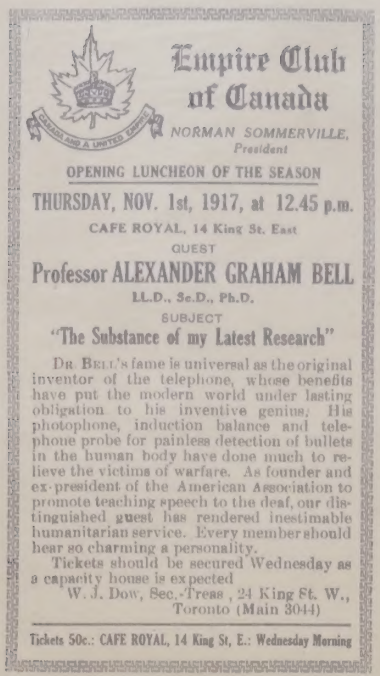
Having read the Platform of Principles and Objects, I, being a British subject, hereby apply for election as a NON-RESIDENT MEMBER of the Empire Club of Canada, enclosing herewith my Annual Membership Fee of TWO DOLLARS, and I agree, if elected, to be bound by its Constitution, By-laws and Rules until my written resignation is accepted by the Executive.

I accept the OFFER OF THE NEW DOUBLE VOLUME OF SPEECHES MADE TO THOSE WHO JOIN BEFORE OCTOBER 31st, 1917.

Name.....

Address.....

Membership of the Royal Colonial Institute, and of the Empire Club may be arranged at once by enclosing $5.00 for the Non-Resident Annual Fee, covering both Institutions, and $5.00 for Entrance Fee to the Royal Colonial Institute—$10.00 in all.



Empire Club of Canada

NORMAN SOMMERVILLE, President

OPENING LUNCHEON OF THE SEASON

THURSDAY, NOV. 1st, 1917, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

Professor ALEXANDER GRAHAM BELL

LL.D., Sc.D., Ph.D.

SUBJECT

"The Substance of my Latest Research"

DR. BELL'S fame is universal as the original inventor of the telephone, whose benefits have put the modern world under lasting obligation to his inventive genius. His photophone, induction balance and telephone probe for painless detection of bullets in the human body have done much to relieve the victims of warfare. As founder and ex-president of the American Association to promote teaching speech to the deaf, our distinguished guest has rendered inestimable humanitarian service. Every member should hear so charming a personality.

Tickets should be secured Wednesday as a capacity house is expected

W. J. Dow, Sec.-Treas., 24 King St. W., Toronto (Main 3044)

Tickets 50c.: CAFE ROYAL, 14 King St, E.: Wednesday Morning

In the absence of the President on "Victory Loan" work, the 1st Vice-Pres- Mr. Coombs presided today. W. Dow Sec-Treas

NOV 1 - 1917

Applications for non-Res. & Res. membership.

Page	Paid	
	208	Major General, The Hon. S.C. Mewburn, minister of militia.
	263	Hon. John Hart, minister of finance, B.C.
	171	Sam. Nesbitt, M.P.P., Brighton, ont.
	186	F. W. Hall, M.P.P., Perth, ont.
	187	Hon. Robt. Murray, Chatham, N.B.
	188	Charles McCrea, M.P.P., Sudbury, ont.
	193	Victor A. Sinclair, Tillsonburg, ont.
	203	J. E. Davies, Medicine Hat, Alta.
	201	E. D. Smith, Winona, ont.
	221	A. A. Dysart, Buctouche, N.B.
	222	W. L. Hall, K.C., Liverpool, N.S.
	223	N. W. Lawlor, Hawkesbury, ont.
	224	Rev. C. E. Luce, Birchcliffe, ont.
	225	H. A. Stewart, Brockville, ont.
	226	W. G. Weichel, M.P., Waterloo, ont.
		J. A. Cameron.
Page 21		R. D. Robertson. } See below.
		C. E. Reid.
	228	W. Bowser, M.P., Victoria, B.C.
	229	W. T. Henderson, Brantford, ont.
	230	Melvin A. Secord, Galt, ont.
	241	Walter C. Boddy, Brantford, ont.
	242	D. J. Macfarlane, Cannington, ont.
	122	J. A. C. Cameron, Osgoode Hall.
	4	A. Macomb 133 Jarvis St.
	310	Mervil MacDonald, c/o Johnston McKay Co., Bank of Hamilton Bldg.
	6	W. H. Hale, 33 Richmond West.
	134	R. D. Robertson, 68 Duggan Ave.
336	168	C. E. Reid, Service Mgr., Robert Simpson Co., Queen St. W.
376	✓	Rev. Trevor Davies, 51 Bond St.
376	✓	A. E. Davison, Engineer, Hydro-Electric Power Comm.
347	✓	E. W. Murchison, Darling Bldg, Spadina ave.

3rd November

. B. Perry, Esq.,
Chairman Speakers Committee,
806 Lumsden Bldg.,
Toronto.

ear Sir,

I beg to give you a copy as
ndersnoted of Resolution passed to-
y at the special meeting of the
xecutive Committee viz:-

RESOLVED;

"That the Chairman of the
"Speakers Committee, Mr.
"J. B. Perry, and the Vice-
"Presidents of the Club be
"a Committee to carry on
"the work of the Club until
"the President is able to
"resume his work with the
"Club after the Victory
"Loan Campaign is finished.
"Mr. Perry to be Convenar of
"the Committee."

By same mail I am sending a
opy of this letter to each of the
ree Vice-Presidents.

Yours faithfully,

H. Davis

Sec-Treas.

THE EMPIRE CLUB OF CANADA

TORONTO

November 2nd 1917.

The Executive Committee of The Empire Club

will meet for Luncheon at Cafe Royal,

on SATURDAY, Nov. 3rd *at* 12.30 *p.m.*

AGENDA:—

The President has consented to act as Director of organization for Province of Ontario in the Victory Loan, which will require undivided attention, - and he therefore desires the Executive to relieve him of Club responsibilities during the Loan Campaign.

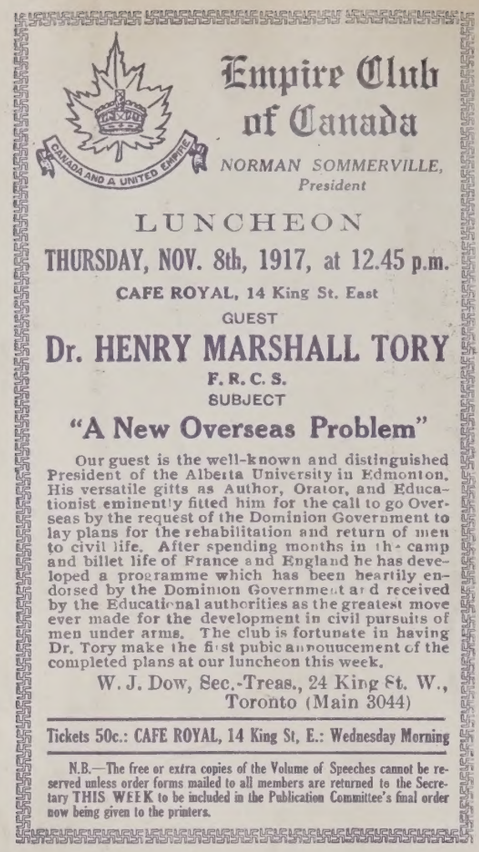
Yours truly,

W. Bowes

Secretary
24 King St. W.
Tel. Main 3044.

life-members:-

Resolved that Mr. W.J. McWhinney, K.C., 60 Victoria St. be recommended for Life-membership.



Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, NOV. 8th, 1917, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

Dr. HENRY MARSHALL TORY

F. R. C. S.

SUBJECT

"A New Overseas Problem"

Our guest is the well-known and distinguished President of the Alberta University in Edmonton. His versatile gifts as Author, Orator, and Educationist eminently fitted him for the call to go Overseas by the request of the Dominion Government to lay plans for the rehabilitation and return of men to civil life. After spending months in the camp and billet life of France and England he has developed a programme which has been heartily endorsed by the Dominion Government and received by the Educational authorities as the greatest move ever made for the development in civil pursuits of men under arms. The club is fortunate in having Dr. Tory make the first pubic announcement of the completed plans at our luncheon this week.

W. J. Dow, Sec.-Treas., 24 King St. W., Toronto (Main 3044)

Tickets 50c.: CAFE ROYAL, 14 King St, E.: Wednesday Morning

N.B.—The free or extra copies of the Volume of Speeches cannot be reserved unless order forms mailed to all members are returned to the Secretary THIS WEEK to be included in the Publication Committee's final order now being given to the printers.

New Members proposed, seconded and elected at Weekly Noon Luncheon Meeting, Thursday ~~April 12th~~ Nov. 8th 1917.

Due	Paid	NON-RESIDENT	LIFE MEMBERSHIP
	319	–	Mr. W. J. McWhinney, K.C., 60 Victoria Street.
		Non-R.	
		262	Mr. Joseph Edgar, Sundridge.
		263	Hon John Hart, Minister of Finance, 1140 Hilda St. Victoria, B.B.
		264	W. A. Hollinrake, Court House, Brantford, Ont.
		265	Rev. J. M.Martin, Sorel, Que.
		266	F. H. Mobley, Prince Rupert, B.C.
		267	P. W. Pennefather, R.N.W.M.P., Lethbridge, Alta.
		268	C. C. Raven, Inspector R.N.W.M.P., Weyburn, Sask.
		269	R. H. Short, Standard Bank, Elmvale, Ont.
		270	F. L. Smiley, Crown Attorney, Haileybury, Ont.
		271	Geo. K. Stone, Asquith, Sask.
		277	R. W. Hicks, Allan, Sask.
		278	E. E. King, Mgr. Bk. of N.S., Bancroft, Ont.
		279	H. Sneyd, Merchants Bank, Preston, Ont.
		284	R. J. Cuthbertson, Union Bk. Abbey, Sask.
		285	Nicholas Hill, Royal Bk., Abbotsford, B.C.
		286	J. F. Johnstone, Bk. of Montreal, Collingwood, Ont.
		287	James W. Jones, M.P.P., Kelowna, B.C.
		288	W. S. McCulloch, Monitor, Alta.
		290	S.D.B. Stephenson, 729 Sherbrooke St., Winnipeg, Man.
		291	Hon. Senator F. P. Thompson, Fredericton, N.B.
		292	Frank R. Poyser, Bk. of Ottawa, Carp, Ont.
		293	Hon. Arthur Meighan, Minister of the Interior, Ottawa.
		297	John P. Ashworth, Deseronto, Ont.
		298	Robert Bogle, 28 Bridge St., Belleville, Ont.
348	✓		Arthur W. McCurdy, 320 Pemberton, Victoria, B.C. (c/o T. A. D. McCurdy 74 Castle Frank Rd.)
			Francis L. Smiley, Haileybury, Ont.
	311	–	C. H. Bishop, 155 College Street.
	312	–	John J. Gibbons, 119 Wellington St. W.
	313	–	Edward A. Hobberlin, 151 Yonge St.
366	✓		H. M. Melville, 70 Lombard St.
	320		D. A. Radcliffe, Bank of Montreal, Eglinton.
327	✓		N. H. G. Ruthven, 70 Lombard St.
			J. F. H. Wyse, 1609 Royal Bank Bldg.
	314	–	Godfrey S. Pettit, 165 Madison Ave.
	315	–	A. St. Albans Smith, c/o A. G. Strathy, Ltd., 123 Simcoe St.
325	✓		St. albert H. Abbott 46 Howland Ave.
326	✓		G. H. Wood, C.P.R. Bldg., King & Yonge.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, NOV. 15th, 1917, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

STEWART LYON, ESQ.

WAR CORRESPONDENT

SUBJECT

"My Experiences at the Front"

Mr. Lyon has just returned after six months experience as an eye witness in thrilling theatres of the war such as Vimy Ridge, Lens, etc., where Canadians have immortalized themselves. The Club has an opportunity on this occasion to hear our able and eloquent War Correspondent on themes which have not hitherto been covered in public addresses.

To meet the demand, tickets will be on sale TUESDAY morning.

W. J. Dow, Sec.-Treas., 24 King St. W., Toronto (Main 3044)

Tickets 50c.: CAFE ROYAL, 14 King St, E.: TUESDAY Morning

Applications for membership
Nov 15th 1917

Due	Paid	
	309	Ernest Whitman Spurry, Admiral, Sask.
	321	W. P. Cotton, Prof. Bow Island Review, Bow Island, Alta.
	322	Geo. R. Johnston, Bromhead, Sask.
	330	G. E. Carson, Mgr. Bof B.N.A., Bow Island, Alta.
	331	Thomas Peacock, Royal Bank, Hamilton, Ont.
	333	R. L. Torrance, Royal Bank, Guelph, Ont.
	335	Dr. R. N. Kyles, Orangeville, Ont.
	339	J. H. Woods, The Herald, Calgary, Ont.
		G. S. Bell, 406 C.P.R. Bldg.
351	✓	Rev. Samuel Boal, 218 Carlton St.
352	✓	George E. May, 432 Annette St.
346	✓	J. E. Duff, Parl. Bldgs, Toronto
350	✓	Geo. White, — " — Dept. Public Wks.
349	✓	J. P. Selby, 176 Concord Ave.

42

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, NOV. 22nd, 1917, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

JOHN HOUSTON FINLEY, LL.D.

Commissioner of Education, State of New York
President: University, State of New York

Our guest is one of the most potent factors in the public life of the United States. The Emperor of Japan has invested him with the "Order of the Rising Sun," and France has conferred upon him the "Legion of Honor." As an author and publicist, and one of America's most powerful orators, he brings a message from our great Ally to Canada which every member should hear.

Accommodation being limited, tickets should be secured at Cafe Royal early TUESDAY.

W. J. Dow, Sec.-Treas., 24 King St. W., Toronto (Main 3044)

Tickets 50c.: CAFE ROYAL, 14 King St, E.: TUESDAY Morning

TORONTO, 22nd Nov. 1917

NOTICE OF MOTION

The following resolution is moved by James Black Perry and seconded by J. D. Allan

RESOLVED

THAT the Empire Club of Canada - composed, as it is, of members from all parts of the Dominion, of various shades of opinion in Politics, but a single unit for vigorously prosecuting the war, and in support of all measures necessary to immediately reinforce and up-hold the strength of our heroic army at the front - firmly believes it to be the patriotic duty of every true Canadian, at the present critical moment in the war, to support the newly formed non-party, Union-War-Government in the approaching election.

THAT the Club believes that the defeat of the war-Government in the election would mean a shameful postponement of the Country's obligations to our brave sons in the trenches; probably an abandonment of all further war-efforts on our part; cheering news to the enemy; and an intolerable disgrace to the name and fame of Canada!

W. J. Dow
Sec-
22/XI/17

I have mentioned the following
words "The Managers & Various
Committees" being responsible
for the Club year Success
this year but ~~Gentlemen~~
I think these Gentlemen will
agree with me that there
were some Very weak
links in the Club Law and
steps for a great many

I daring my Reign of 9/pa
shall keep Judges & Sen
of Messrs & Commissioners
& I have caused for to Cast
of my Ordinances remains
of shall Saw all things that shall
upon you.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, NOV. 29th, 1917, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

HARRY PRATT JUDSON, Esq., LL.D.

President of the University of Chicago

SUBJECT

"The Spirit of the States in the Great War."

Our guest is one of the outstanding authorities to whom the President of the United States has looked more than to any other Educationist in the present world crises.

Members will highly appreciate this timely opportunity of hearing the distinguished President of the University of Chicago as an exponent of the spirit of the States in the great war.

Tickets should be secured early TUESDAY at Cafe Royal

W. J. Dow, Sec.-Treas., 24 King St. W., Toronto (Main 3044)

Tickets 50c.: CAFE ROYAL, 14 King St, E.: TUESDAY Morning

Due Paid

New Members NOV 29 1917

358 Rev. L. V. Lativière, Rougemont, P.Q.

359 Adrian J. macdonald, County Bldg, Cornwall, ont

360 Henry W. Richardson, Kingston, ont.

365 ✓ Rev J. Hughes-Jones, Weston, ont.

H. Hoake, 463 Indian Rd

The Resolution (recorded in full in Minutes (p 42) of 22nd inst. when notice of motion was given) re support of the Union Government in the approaching Dominion election, was moved by Mr. J.B. Perry, seconded by Mr. J.D. allan, and carried unanimously.

Copies of said Resolution were mailed today to :—

Rt. Hon. Sir Robert Borden, Prime minister

Hon. Wesley Rowell, President of the Council.

Rt. Hon. Sir Wilfred Laurier.

Hon A.K. maclean.

Maj. Gen. The Hon. S.C. mewburn, minister of militia

General Currie, G.O.C., Canadians at the Front.

Sir George Perley, Commissioner for Canada, London.

W. J. Dow
Sec.

29/XI/17.

Thursday, Dec 6th, 1917.

Col. Robt. Thompson, President of the Navy League of United States wired (through Mr. Aemilius Jarvis) that owing to illness he had to cancel his telegram consenting to speak today.

There was therefor no Luncheon this week.

W.H.S. 6/XII/17

Minutes of Executive meeting, Dec 6th 1917, held on Thursday at 12:30 P.m., at Cafe Royal (Luncheon).

Present: Mr. Sommerville (Presiding), Mr. Coombs, Mr. Perry, Sir Fredric Stupart, Mr. David, Mr. Mundy, Mr. J. Murray Clark, Mr. Fetherstonhaugh & the Secy

Minutes: of Aug 15th (p32/34) and Nov 2nd (p39) } were read and confirmed.

New Volumes:-

The Secy. submitted memo. as follows:-

Requisitions (with fees)	360
— do — (without — " —)	193
Extra Volumes paid for.	60
Complimentary copy to each Speaker	50
	663
Decide what margin to allow	137
	800 Total to be ordered from Bryant Press.

Resolved:-

That the Publication Committee be authorized to order Eight Hundred (800) Volumes from the Bryant Press, at the best possible price; — the printers to be requested to keep the type set up lest a supplementary order should be necessary later on.

Bank a/c - Secy. submitted { Bank Certificate of Balance as at 1st inst. 851.15
a/cs payable (approximately) . . 365.86
485.29

Victory Loan Campaign:-

Resolved, on motion of Mr. Perry seconded by Sir F. Stupart, that a resolution be submitted, at the Clubs next meeting, appreciative of Mr. Sommerville's indefatigible work as chief organizer for Ontario in the Liberty Loan Campaign which has just been concluded so successfully.

(continued)

(continued) -

16. Resignations

Reported to Executive Meeting, Dec 6th, 1917.

Rev C.S.Applegath, Chapleau, Ont
Albert Brown, 26 Lynd Ave
Prof. Geo. S. Brett, I26 Albany Ave
E.B.Biggar, 47I West Marion Street
Arthur A.Cole, COBALT?Ont.
W.H.LOckhart Gordon, 79 Adelaide, East.
Wm.Hamilton, 34 Harvard Ave.
A.E.Hessin, I4 Toronto Street.
Rev H.D.Marti n, St James Cathedral, Parish House.
W.B.Musson, 22 Park Road.
R.F?. Rowlands, 8I3 TRaders Bank BLdg
J.C.Scott, 27 South Drive.
S.T.Sheppard, I7 Temperance Street.
John Stormont , Senr., Golborne Street.
P.A.Vale. Royal Bank, Yonge & Richmond.
Frank Wise, 70 Bond Street.

Wrote multigraph Co. to cancel these 8/12/17 WJH

Membership:- Secy. submitted memo. of membership as follows:-

List (as corrected to August 1st for new Volumes)			1130
Plus:- New members Nov 1st		29	
8th		39	
15th		14	
29th		5	
			87
			1217
Less: Resignations (for above list)			16
			1201.

W Sommerville

Empire Club of Canada

NORMAN SOMMERVILLE, President

SPECIAL LUNCHEON

CAFE ROYAL, 14 King St. East

WEDNESDAY (instead of Thursday)

DECEMBER 12th, 1917

GUEST

LORD MONTAGU OF BEAULIEU

SUBJECT

"EMPIRE AND AVIATION"

COLONEL LORD MONTAGU OF BEAULIEU is Advisory Inspector of Mechanical Warfare for the Government of India, who has arrived in Canada on his way from England to India.

Tickets should be secured Tuesday as accommodation is limited.

W. J. Dow, Sec.-Treas., 54 Hewitt Ave. Toronto (Jct. 3664)

Note change of day WEDNESDAY, not Thursday.

Tickets 50c.: CAFE ROYAL, 14 King St, E.: TUESDAY

Resolved:-

On motion of Mr. Perry, seconded by Sir Frederic Stupart, and endorsed by the Executive Committee's meeting on 6th inst:-

"That the thanks of the Club be tendered to the President, Mr. Norman Sommerville, for the excellent work performed by him as Provincial Organizer of the recent triumphant Victory Loan Campaign."

Carried by acclamation!

W. J. Dow
Sec.
12/XII/17.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, DEC. 20th, 1917, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

REV. CANON GOULD, D.D.

SUBJECT

"The Imperial Significance of the Capture of Jerusalem"

Our eloquent Guest is the well-known authority on all matters relative to Eastern countries where he has travelled extensively; and particularly to Palestine and Jerusalem, where he resided for thirteen years.

On the eve of the Christmas Season, every member will appreciate this timely opportunity to hear one so qualified as Canon Gould on the Imperial significance of the historic capture of Jerusalem, so brilliantly accomplished by invincible British troops only a few days ago.

Tickets will be on sale Tuesday, at Cafe Royal, 14 King St. East.

W. J. Dow, Sec.-Treas., 54 Hewitt Ave. Toronto (Jct. 3664)

Tickets 50c.: CAFE ROYAL, 14 King St, E.: TUESDAY Morning

New Members: December 20th, 1917.

Due.	Paid.	
403	✓	Frank W. Baillie, 22 Victoria Street
391	✓	Rev W. J. Brain, St Michaels Rectory, Elsworth Ave, Wychwood.
386	✓	A. Morton Brown, c/o Cassels Brown Co., 318 Dom. Bk. Bldg.
–	382	W. W. Stephens, 60 Ontario Street
385	✓	Daniel Waters, 60 Madison Ave
392	✓	C. W. I. Woodland, 406 Temple Bldg.

Minutes of Meeting of Executive Committee held at Café Royal on Friday, Dec^r 28th, 1917, at 12.30 P.M. (Luncheon).

Present: Mr. Sommerville (Presiding), Sir Fredric Stupart, Mr. David, Mr. Hogg, Mr. Silverson, Dr. Goggin, Dr. Ham, Mr. Fetherstonhaugh, Mr. Roaf, Dr. Hall, Mr. Brooks, Mr. Coombs & the Secy.

Minutes:- of Executive meeting of 6th inst. (p 44) were read and confirmed.

Sec-Treas:- The President reported having received a letter from W. J. Dow regretting to be reluctantly compelled to resign the Secretary-Treasurership owing to increasing difficulty in finding time to do the work. A special meeting of the Executive was held at the close of the Club's meeting on 20th inst. to consider the matter, when the President suggested that Dr. A. H. Abbott might be approached with a view to securing his services for the position if possible. The President reported that Dr. Abbott is considering whether he could arrange to undertake the work; and it was: —

Resolved:-

That the efforts of the President to secure the services of Dr. Abbott are heartily endorsed by the Executive, who would hail Dr. Abbott's acceptance of the Secretary-Treasurership as a valuable accession to the Club.

Membership Campaign:—

Resolved:-

That the Membership Committee organize a campaign forthwith to double the membership during the month of January.

New Volumes:- Mr. Brooks reported having arranged with the Bryant Press to supply 800 Volumes at a price per volume which he expects will be not much more (if any) than their quotation for 1200. Mr. Brooks also reported that the Bryant Press could not hold the type set up indefinitely after these 800 are printed.

Sir Frederic Stupart and Dr. Goggin kindly volunteered to co-operate with Dr. Hall in concluding certain proof-reading, as explained by Dr. Hall.

Speakers:- The President invited the co-operation of all in getting the best available speakers for the weekly luncheons during the coming months.

J. Murray Clark

Empire Club of Canada

NORMAN SOMMERVILLE,
President

LUNCHEON

THURSDAY, JAN. 10th, 1918, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

MAJOR W. A. BISHOP

V.C., M.C., D.S.O.

SUBJECT

"Experiences of a Canadian Aviator in France"

The Executive of the Club feel that no more auspicious opening to the Luncheons for the New Year could be desired, than this opportunity to do honor to the young hero who has been victorious in nearly fifty daring exploits in the air against the foe. Major Bishop's skill and gallantry have won for him all the coveted honors of the Air Service.

Tickets should be secured promptly Tuesday morning, as accommodation is limited.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 5800) Parliament Bldgs, Toronto

Tickets 50c.: CAFE ROYAL, 14 King St, E.: TUESDAY Morning

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, JAN. 17th, 1918, at 12.45 p.m.

CAFE ROYAL, 14 King St. East

GUEST

MAJOR ROBERT F. MASSIE, C. F. A.

SUBJECT.

"The Canadian Artillery at Passchendaele."

Major Massie is a Toronto man who came back from the front only a few weeks ago. He acted as the forward observation officer for the Canadian Artillery and was able to see the whole battle of Paaschendaele up to the time he was wounded. He is, therefore, able to speak of the work of the Artillery from first-hand knowledge. Major Bishop thrilled us as he told of the work of the Flying Corps: Major Massie can do the same for us as he tells of the Artillery.

Tickets should be secured promptly Wednesday morning, as accommodation is limited.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 5800) Parliament Bldgs., Toronto

Tickets 50c.: CAFE ROYAL, 14 King St, E., Wednesday Morning

due P.D. New Members - Jan 7/17 - 1918.

424 J. E. McClung - 33 Melinda St.
410 F. Keith Dalton - Weston,
411 R. B. Young - 8 Strachan Ave. (H.E.P.C)
393 Frederick Geary - 60 Churchill Ave.
394 W. F. Cantelon - 406 Delaware Ave
Herbert F. Troyer - 258 Confederation Life Bldg.
422 ~~422~~ E. J. Curry - 57 Queen St W.

The Empire Club of Canada

SPECIAL NOTICE

SIR FREDERICK E. SMITH, BART.

ATTORNEY-GENERAL OF GREAT BRITAIN

Massey Hall, Monday, Jan. 21st, 8 p.m.

Sir Frederick Smith is to address the Mass Meeting in Massey Hall, which will open the Patriotic and Canadian Red Cross Campaign in Toronto on Monday evening, January 21st. His Excellency, the Duke of Devonshire will also be present and speak.

Arrangements have been made with the Campaign Committee to reserve seats for the members of the Empire Club, in consideration of the fact that we gave up our prior claim to Sir Frederick for Monday evening.

It is not necessary to say anything about the speaker's standing and ability and we feel sure that a great many of our members will wish to take advantage of the opportunity to hear the special message he is to give.

In order that a sufficient number of seats may be reserved, you are requested to let the Secretary know by mail by Monday noon, at the latest, if you wish to attend. Kindly state whether you will require one or two seats. To avoid disappointment and obvious difficulties, your personal and prompt co-operation is necessary.

Seats will be reserved until 7.30 p.m. only, and this card will admit you and a friend at the Victoria Street entrance up to that hour.

ALBERT H. ABBOTT,
Parliament Buildings. Secretary-Treasurer.

YOU MUST PRESENT THIS CARD. IT ADMITS YOU AND A FRIEND.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, JAN. 31st, 1918, at 12.45 p.m.

AT

ST. JAMES' PARISH HOUSE

ADELAIDE and CHURCH STS.

GUEST

Major WILFRID MAVOR, M.C.

SUBJECT

"Experiences of an Infantryman at the Front"

Major Mavor is a son of Professor James Mavor of the University of Toronto. He is convalescing in Canada for the second time since his enlistment. Since 1914, when he went overseas with the 15th Battalion, Major Mavor has been through St Julien and Festubert where he was wounded, and won his decoration. The Somme, Vimy Ridge and Hill 70. The Military Cross, which he has received, and his consistent advance as an officer, both point to the quality of his service.

Kindly help the Executive by buying your Ticket at Moodey's on Wednesday.

Note the Change of Place

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 5076) Sun Life Bldgs, Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West.

New Members - Jan'y 31st 1918.

Due	Paid		
NON-RESIDENT		405	Chas. A. Barber - "Progress" Chilliwack B.C.
		412	W.C.H. Beck - 400 Richmond St. W.
		413	R.J. Henders - 400 Richmond St W.
		414	F.V. Johns - Parliament Bldgs.
426			William Mallagh - c/o Robt Simpson Co.
		396	F.C. Gullen - 33 Richmond St W.
		423	H.F. Petman - 15 Wellington St E.
		415	Capt E.B. Manning - 165 Bloor St E.
		416	Lieut-Col. Cecil F. Williams - 34 King St W.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, FEB. 7th, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

REVEREND TREVOR H. DAVIES

SUBJECT

"National and Social Reconstruction in Britain"

MR. DAVIES has the reputation of understanding men in a sympathetic way, and consequently of being able to discover the best that is in them. He was invited to Toronto largely on account of his successful work in down-town churches in various parts of Great Britain, notably in Edinburgh. London itself was called upon to give him up to Toronto. In the Metropolitan Church, even in the short time he has been pastor, he has endeared himself to his people through his thoughtful discourses and his delightful personality.

Kindly help to maintain a good service by buying your ticket at Moodey's on Wednesday

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 5076) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West.

New Members, Feb. 7th, 1918.

Due	Pd		
5-45		M. Alexander Stewart -	Excelsior Life Bldg
	4.25	Gerald Nash	5-8 King St. E.

Feb. 13, 1918.

A meeting of the Executive Committee of the Empire Club was held at luncheon in the Laura Mathilda Tea Rooms today, at one o'clock. Those present were:-

J. M. Clark, Chairman,

Messrs. Fetherstonhaugh,
Gilverson,
Brooks,
MacDougall
Perry
Murray,
Stapells,
Roaff,
Hall,
Goggin, and
Abbott.

The minutes of the meeting of December 28th were read and approved.

Dr. Hall reported that all material for the new volume was now in the hands of the printers. He also explained that the delay in completing the work had been unavoidable, so far as he was concerned. The Committee approved of asking the Secretary to undertake the work of editing the addresses for the current year.

The memorial, which had been presented by the Royal Canadian Institute to the Dominion Government, relative to scientific research and patronage, was read to the meeting, and it was decided that the Empire Club should prepare its own memorial and send it to the Government. It was moved by Mr. Fetherstonhaugh, seconded by Mr. Murray, that Messrs. Clark, Murray and Abbott be a Committee to prepare two memorials to the Dominion Government,- one dealing with patronage; the other with scientific research, these memorials to be submitted to the Executive Committee for approval. Carried.

The Secretary read the resignation of Mr. F. W. Maclean from the Executive Committee. Upon formal resolution it was decided that the resignation of Mr. Maclean be not accepted. The Secretary was also instructed to write a letter to Mr. Maclean, assuring him of the sympathy of the Executive, and wishing him a speedy recovery.

The resignations of Messrs. J. P. Mallon and H. H. O. Flynn were reported by the Secretary, and accepted by the Executive.

A letter from the Kiwanis Club under date January 30, relative to the formation of an Association of Business Clubs of Toronto, was read. It was decided to leave the matter for consideration at a future meeting.

Mr. Fetherstonhaugh reported that it had been suggested in an appeal sent out from the Club for non-resident members that a badge of membership would be provided. He now submitted designs for such a badge. It was decided that this matter be left in abeyance.

Mr. Fetherstonhaugh reported for the Membership Committee: That the Big Membership Campaign which had been suggested, and which had been delayed by various matters, should be postponed, and that the Membership Committee and members of the Club should work to increase the membership in a quieter way than had been contemplated. This was approved.

It was moved by Mr. Perry, and duly seconded, that in

addition to the above, a circular be sent to each member, and that each member be asked to secure one new member. This was carried.

Mr. Stapells brought up the question of the attendance of non-members at the weekly luncheons, and various methods were suggested to overcome the practice. It was finally decided to leave the matter in the hands of Mr. Stapells and the Secretary to consider what could best be done to stop the practice.

The meeting adjourned.

Approved [signature]
President

[signature]
Secretary

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

FRIDAY, FEB. 15th, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

CAPTAIN FERNAN BALDENSPERGER

SUBJECT

"Watching the Enemy"

Captain Baldensperger is an officer in the French Army, and comes to us most highly recommended by the French National Committee in the United States. Captain Baldensperger is at present on a lecture tour through the States of the Middle West. His address will bring us into closer touch with the wonderful spirit of France. A large attendance is particularly requested.

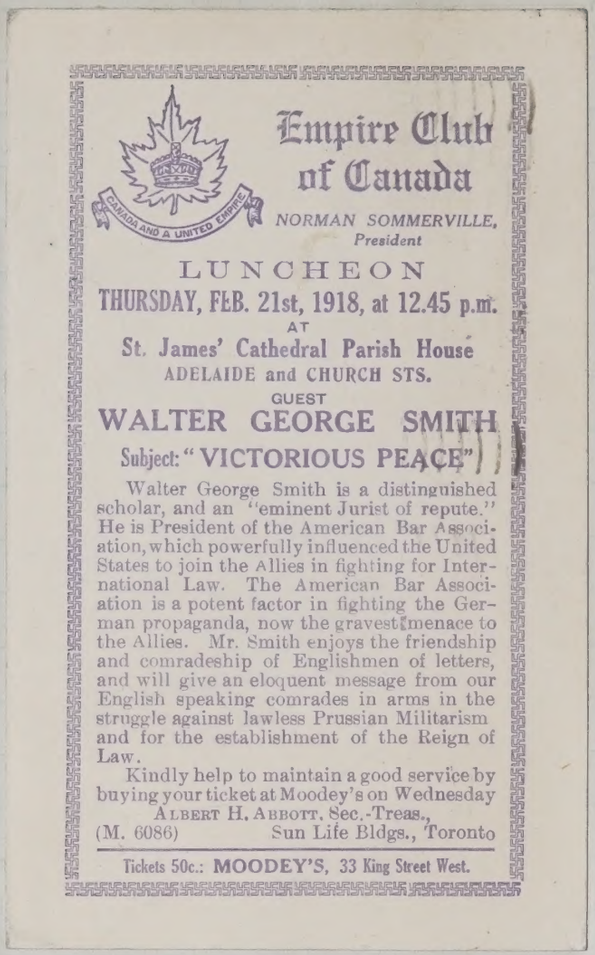
Kindly help to maintain a good service by buying your ticket at Moodey's on Thursday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West.

New Members, Feb. 15th, 1918.

Dues	Pd.	
	427	J. M. Laing - 468 King St. West.
	428	Scott L. Cowley 164 Cumberland St.
465		Frank J. Hughes Manning Chambers.



Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, FEB. 21st, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

WALTER GEORGE SMITH

Subject: "VICTORIOUS PEACE"

Walter George Smith is a distinguished scholar, and an "eminent Jurist of repute." He is President of the American Bar Association, which powerfully influenced the United States to join the Allies in fighting for International Law. The American Bar Association is a potent factor in fighting the German propaganda, now the gravest menace to the Allies. Mr. Smith enjoys the friendship and comradeship of Englishmen of letters, and will give an eloquent message from our English speaking comrades in arms in the struggle against lawless Prussian Militarism and for the establishment of the Reign of Law.

Kindly help to maintain a good service by buying your ticket at Moodey's on Wednesday

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs., Toronto

Tickets 50c.: MOODEY'S, 33 King Street West.

Mr Smith's train was very late and during the wait for him Mr Justice Riddell, Mr Justice Hodgins & His Lordship Bishop Sweeny gave short addresses.

New Members, Feb. 21st 1918

Due	Pd.		
	5-13	R. J. Macgregor	220 Beatrice St.
	5-14	J. V. McFadden	5-4 Charles St. E.
5-30		F. M. Haines	Bank of Hamilton, Dist Toronto.
	5-15-	Geo. D. Perry	17 Dellington St. East.
5-69		Rev. Peter Bryce	129 Westmount Ave.

Empire Club of Canada

NORMAN SOMMERVILLE
President

LUNCHEON

THURSDAY, FEB. 28th, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

GEORGE T. KEYES, ESQ.

Subject: "CIVIL SERVICE REFORM"

MR. KEYES has been Secretary of the National Civil Service Reform League in the United States for some time. All good citizens recognize that political patronage has been one of the greatest sources of evil in our national life, and every one who has thought of the matter will have recognized that a system so established cannot be abolished by a mere Order-in-Council. Public sentiment must be behind the movement. Mr. Keyes will tell us something of the fight in the United States.

Help the Empire Club to assist in this great patriotic movement by attending this week's luncheon.

Kindly help to maintain a good service by buying your ticket at Moodey's on Wednesday

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West.

Mr. Keyes was taken suddenly ill and could not come to Toronto. Professor G.M. Wrong kindly spoke on the Abolition of Political Patronage in Mr. Keyes stead.

Empire Club of Canada

NORMAN SOMMERVILLE, *President*

LUNCHEON

THURSDAY, MAR. 7th, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

B. H. McCLAIN, Esq.

Subject: "The Importance of the Mesopotamian Campaign to the British Empire"

MR McCLAIN was Secretary of the Y M.C.A. in Calcutta India, for three years, and in Lucknow for two years. He joined Sir Percy Lake's forces which were sent to relieve General Townshend, and was but a short distance from Kut-el-Amara when the British forces there had to surrender. Mr. McClain went through the terrible hardships with the forces in that extremely difficult land, and after seeing and experiencing the trials, and with full consideration of the losses, he brings us the message that the campaign was, and is well worth while for the Empire and the world.

Kindly assist the Club by purchasing your Luncheon Ticket at Moodey's on Wednesday.

ALBERT H. ABBOTT. Sec.-Treas.,
(M. 6086) Sun Life Bldgs , Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West.

New Members – March 7th, 1918.

Due	Pd.		
	S-71	M. Arno Frind -	Bank of Hamilton Bldg.
		T. W. F. Norton	1 Bloor St. East.
	S-70	A. E. Hatch	401 Logan Ave.
		Wallace Crawford	Tsiliutsing, Szechuan, China.
S-83		Aubrey A. Bond	631 Confederation Life Building
S-98		Charles Elliott	Librarian, Osgoode Hall.
S-73	S-75-	S. R. Parsons	Royal Bank Building.
	S-82	J. G. Gibson	Bank of Hamilton -

March 7th, 1918. A special meeting of the Executive Committee was held at 12.15-to-day in the Men's Club Room at the St. James Cathedral Parish House. Those present were: Messrs. Sommerville, Fetherstonhaugh, Coombs, Brooks, Goggin, Perry, Clark, Bruntz, Mr. Justice Craig, Rev. Dr. Hall and the Secretary. The resolution submitted by Mr. Bruntz urging the enactment of a Daylight Saving Law was unanimously approved.

It was decided to hold a special Executive meeting on March 13th in the National Club at 6 p.m.

The President and Secretary were asked to nominate representatives to the Food Production Meeting in the City Hall. Messrs.

Gilverson, Brooks and Hayward were named.
The meeting adjourned.

H J Somerville
President

Albert Hobbs
Secretary.

March 13th, 1918. A meeting of the Executive Committee of the Empire Club was held this evening in the National Club at 6 p.m. The following were present: Messrs. Somerville (Chairman), Murray, Roaf, Gilverson, Ham, Brooks, Goggin, Hall, David, Stewart, Muntz, Hopkins, Fetherstonhaugh, Clark, Abbott. The minutes of the meetings of Feb. 13th and March 7th were read and approved.

The following resolutions to be presented at the regular Club Luncheon were read and unanimously approved:

I. Resolved that the Empire Club of Canada memorialise the Dominion Government to take vigorous and effective action to promote the application of science to industry, and particularly to establish and maintain in Toronto a Bureau of Industrial and Scientific Research, with adequate facilities (including a Technical Library) to handle industrial and scientific problems.

II Be it resolved that the Empire Club of Canada in meeting assembled, hereby respectfully memorialises the Government of Canada to eliminate the Patronage system entirely in the conduct of the business of the nation.

These resolutions were present by Mr. J. Murray Clark. The following report was presented:

Members on Active Service 33
Members resigned (names not yet before Executive) 26
Members with no addresses - 26
Fees paid $81
Fees Unpaid $18 Total 1184
Fees collected last year 973.

It was moved by Mr. Muntz, seconded by Mr. Murray that the 26 resignations be submitted to the Membership Committee and that those names without address and those in arrears be referred to the Finance and the Membership Committees. Carried.

The question of changing the official year of the Club to coincide with the financial year, that is the calendar year, was discussed. It was felt that the benefits derived by making the change would warrant bringing the matter up at the annual meeting. The question of securing Life Members was brought up and referred to the Membership and Finance Committee.

The President brought up the question of having some definite service that the Club could render apart from its regular weekly luncheons. The question is being asked by many both within and without the Club. It was decided to invite suggestions from the membership of the Club before making any recommendation regarding the matter.

The meeting adjourned -

H Goodwin
V-President

A Roy MacDougall
as. Secretary.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

THURSDAY, MAR. 14th, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

COL. GEORGE T. DENISON, K.C.

Subject: "The Present Outlook and a Parallel"

The Russian Collapse and the Italian Retreat, with the accumulating evidence of Germany's preparations for this year's offensive on the Western Front have created one of the most unique situations in history.

To give the events of these months their true perspective requires the keen insight of the student of history as well as the sound judgment of the man of military experience. No man in Canada is better fitted than our distinguished guest to present the present situation in all its possibilities, and to give the events of the past few weeks their proper significance.

Kindly assist the Club by purchasing your Luncheon Ticket at Moodey's on Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West.

New Members - March 14 - 1918.

Due	Pd.		
	S-96	C. J. Decker,	813 Traders Bank Bldg.
	S-97	Charles Rimmer	23 Colborne St.
	S-98	N. E. Tijou	23 Colborne St.
	S-88	G. H. Cleaver	Burlington. Ont.
	S-89	Hughes Cleaver	Burlington, Ont.

Empire Club of Canada

CANADA AND A UNITED EMPIRE

NORMAN SOM[illegible]ILLE,
President

LUNCHEON

THURSDAY, MAR. 21st, 1918, at 12.45 p.m.

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

GEORG BECH, Esq.

Subject: "Denmark and the War"

Living under the shadow of Prussian Militarism perhaps no Country in Europe has had a more difficult position during the past three and a half years than Denmark. Politically and commercially her very existence has been in constant danger. For the first time in Canada we are to have the privilege of hearing the full story of Denmark's plight. Our distinguished guest is a member of a very old and prominent Danish family and up n his graduation from Copenhagen entered the Consular service of his country which he has served with distinction throughout the world. For the past four years as Consul General at New York he has been closely associated with the commercial and political interests of his native land. At present he enjoys the distinction of partnership in the largest Danish export firm in the world and being relieved from the restraints of an official position is freer to present Denmark's story. Every member should hear this able exponent of his country's war problems.

Kindly assist the Club by purchasing your Luncheon Ticket at Moodey's on Wednesday

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

Due	Pd.	New Members, March 21 - 1918.
	603	E. C. Bee, 245 - Victoria St.
613		F. N. Hustwitt 62 Adelaide St. West.

Empire Club of Canada

NORMAN SOMMERVILLE, President

LUNCHEON

WEDNESDAY, MAR. 27th, 1918, at 12.45

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

LIEUT.-COL. W. G. MACKENDRICK, D.S.O.

SUBJECT

"The British Front in the Great Offensive."

Lieut.-Col. MacKendrick is well known in Toronto. His services were accepted by the War Office three years ago Through his skill in road building in France, he has brought great honor to Canada. For his courageous work under fire, the King has bestowed upon him the Distinguished Service Order. As an important factor in the making of the plan for meeting the present offensive, his story is sure to be particularly significant and should be heard by every member of the Club.

NOTE THE CHANGE OF DATE TO WEDNESDAY and purchase your tickets at once.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs , Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

Empire Club of Canada

NORMAN SOMMERVILLE, *President*

LUNCHEON

FRIDAY, APRIL 5th, 1918, at 12.45

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

REV. JNO. NEIL, D.D.

SUBJECT

"The Canadian Army as I saw it"

Dr. Neil, Moderator of the General Assembly of the Presbyterian Church in Canada, has just returned from an extended visit to Great Britain and France, where he saw the Canadian forces in training and at the front. Dr. Neil's standing in Toronto as minister of Westminster Presbyterian Church, is so well assured that nothing need be said, except that the respect of the citizens generally for a broad-minded, sympathetic man assures the interest of the members of the Empire Club in his message.

Kindly help to maintain a good service by buying your ticket at Moodey's Thursday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 6086) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

Empire Club of Canada

NORMAN SOMMERVILLE, *President*

LUNCHEON

WEDNESDAY, APRIL 10th, 1918, at 12.45

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

HONOURABLE EVERETT COLBY

SUBJECT

"The Food Situation Overseas"

Mr. Colby is a prominent lawyer in New Jersey. He has been in public life for over 15 years as a member of the State Board of Education, the House of Representatives, and the Senate. He was recently chosen by the United States Food Administration as a member of a Commission to proceed overseas and study the food situation at first hand, with the purpose of undertaking active propaganda work throughout the United States. Mr. Colby is said to be a speaker of rare ability. The meeting at the Empire Club will be the first of a series which he will address in Ontario and later in Eastern Canada.

Buy tickets at Moodey's on Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs, Toronto

Tickets 50c.: MOODEY'S, 33 King Street West

New Member april 10 – 1918

Due	Pd.			
	722	Thornton Purkis	% J. J. Gibbons Ltd.	Wellington St. West

Empire Club of Canada

NORMAN SOMMERVILLE, *President*

SPECIAL LUNCHEON

LADIES INVITED

WEDNESDAY, APRIL 17th, 1918, at 12.45

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

MRS. AUGUST BELMONT

(Eleanor Robson)

Our distinguished guest has just returned from France, having been commissioned by the American Red Cross Society to investigate the needs and advise methods for Red Cross activities planned by the United States.

Mrs. Belmont is an excellent speaker and her charming personality and stage presence will be recalled by all who remember the delightful way in which, as Eleanor Robson, she endeared herself to the public of America. It is but natural that a woman of her splendid talents, devoted to our common cause, should thrill her audiences

On this unique occasion, the members are requested to invite their wives and the members of their families to join us at Luncheon in the upstairs room at the Parish Hall. Please note change of date and get tickets early TUESDAY to prevent disappointment.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

Empire Club of Canada

NORMAN SOMMERVILLE, *President*

LUNCHEON

THURSDAY, APRIL 25th, 1918, at 12.45

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

SIR EDMUND WALKER

SUBJECT

"The Finance of the War."

Sir Edmund Walker is so well known as a leader in Canadian Banking and Financial circles generally, that nothing need be said to our members to assure them of his complete mastery of the subject we have asked him to discuss. Moreover, Sir Edmund has been equally prominent in Patriotic and Educational work, so that with a thorough knowledge of finance, he combines that broad outlook for the present and future citizenship of Canada which will lead him to discuss his subject from a human as well as economic point of view.

Kindly help to maintain a good service by buying ticket at Moodey's Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

New members, April 25 — 1918

Due	Pd.	
	740	The Hon. Mr. Justice Frank E. Hodgins — Osgoode Hall.
	742	W. F. Ramsey — 385 Sunnyside Ave.

Empire Club of Canada

NORMAN SOMMERVILLE
President

LUNCHEON

THURSDAY, MAY 2nd, 1918, at 12.45

AT

St. James' Cathedral Parish House

ADELAIDE and CHURCH STS.

GUEST

PROFESSOR ALFRED JOHNS, B. A., M. D.

SUBJECT

"China—It's People and Their Life"

Professor Johns graduated from the University of Toronto, with the Gold Medal in Mathematics, in 1908, and almost at once went to West China, where he became Professor of Mathematics in the West China Union College at Cheng-Tu in the Province of Sz-Chewan. He has held this position for the past seven years. He has been a keen observer and close student of Chinese affairs, so that he has very complete knowledge of developments in China, added to which he is an exceedingly pleasing speaker with great enthusiasm for the future of China.

Kindly help to maintain a good service by buying ticket at Moodey's Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

May 2nd. 1918

New Members

Due.	Pd.		
772		J. A. Mackenzie	Preferred Accident Ins. Co., C.P.R. Bldg.
761		A. N. Spry	82 Indian Rd.
760		W. R. Gibson	253 Grace St.
751		W. F. MacRae	Cobalt, Ont.

Empire Club of Canada

NORMAN SOMMERVILLE
President

LUNCHEON

TUESDAY, MAY 7th, 1918, at 12.45

AT

St. James' Cathedral Parish House
ADELAIDE and CHURCH STS.

GUEST

Private Peat

His Own Soldier Story

One of the most striking figures brought to light by the war is Private Peat, of the first Canadian Contingent. Wounded—one arm almost useless and one lung affected—Peat returned to Canada, finished as far as fighting went. Almost his first move was to send for the girl he had met and fallen in love with while in the hospital in England. Eight months ago Mr. and Mrs. Peat left Edmonton with a total joint capital of $15.00. Since then Peat has spoken to almost a million people, and has published a book—"Private Peat," of which 200,000 copies have been sold. He is to-day one of the most popular lecturers on the war in the United States

Kindly help to maintain a good service by buying ticket at Moodey's Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

TORONTO, May 22nd, 1918.

A meeting of the Executive was held at the Laura Matilda Tea Rooms at 12:20 P.M.

The following were present -

Mr. Coombs, Chairman.
J. P. Murray, Dr. Murray Clark, Mr. Featherstonough, Mr. Stapells, Dr. Goggin, Mr. Gilverson, Mr. Brooks, Mr. Hogg, Mr. Roaf, Dr. Close, Mr. MacDougall, Mr. Perry and Dr. Hall.

The minutes of the meeting of March 13th were read and approved. The question of changing the official year of the Club to agree with the financial year was discussed, and it was agreed to allow the matter to stand as it is at present.

Resolved - that the annual meeting be held on May 30th.

The meeting then adjourned.

J. Coombs - President

Albert Abbott Sec'y

Empire Club of Canada

NORMAN SOMMERVILLE
President

LUNCHEON

THURSDAY, MAY 23rd, 1918, at 12.45

AT

St. James' Cathedral Parish House
ADELAIDE and CHURCH STS.

GUEST

CAPTAIN J. B. PAULIN

Subject: "WAR IMPRESSIONS"

Captain Paulin went overseas two years ago last April as Chaplain of the 86th Machine Gun Battalion from Hamilton. He was Senior Chaplain at Crowborough Camp in Sussex, England until the Fall of 1916, when he joined the 9th Canadian Infantry Brigade in France. Captain Paulin was wounded at Vimy Ridge on the 9th of April, 1917, and returned to Toronto last November.

NOTICE IS GIVEN that at this meeting a committee to nominate officers for the new year shall be appointed, such committee to report at the annual meetiug.

Kindly help to maintain a good service by buying ticket at Moodey's Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

Empire Club of Canada

NORMAN SOMMERVILLE
President

ANNUAL GENERAL MEETING AND LUNCHEON

THURSDAY, MAY 30th, 1918, at 12.45

AT

St. James' Cathedral Parish House
ADELAIDE and CHURCH STS.

SPECIAL ANNOUNCEMENT

GUEST

MR. S. H. CHURCH

of Pittsburg, Pa., President of the Board of Trustees of the Carnegie Institute, Carnegie Library and Carnegie Institute of Technology. Mr. Church is paying a special visit to Toronto to address the Empire Club, and comes with a special message of his own. He has, for several years, been associated with the direction of the educational schemes of Mr. Andrew Carnegie. His recent pamphlets in connection with the war have attracted wide attention.

The Annual Business Meeting will be brief and will follow the address.

A very large attendance is expected. Get tickets at Moodey's Wednesday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 1908) Sun Life Bldgs., Toronto

Tickets 50c.: **MOODEY'S**, 33 King Street West

May 30th - New member
776 - Clarence E. Jones - 500 King St West.
R. W. Thompson 32 Temperance St.

MINUTES OF THE MEETING of the
EMPIRE CLUB of CANADA
held
May 23rd,1918.

IT WAS ANNOUNCED that the ANNUAL MEETING of the Club would be held on Thursday, May 30th, after the noon Luncheon.

The Committee to nominate Officers for the new year was appointed as follows,-

J. D. Allan,	51 Bay Street.
Wm. Brooks,	229 College Street.
Dr. E. Clouse,	384 Bloor Street, West.
A. E. Gilverson,	19 Victoria Street.
Dr. D. J. Goggin,	3 North Street,
A. O. Hogg,	305 St. George Street,
Chas. Horswell,	702 Ossington Avenue,
J. B. Perry,	30 Dale Avenue,
L. A. Winter,	Dominion Bank Building.

MOVED by F. B. Fetherstonhaugh, K.C.; SECONDED by J. Murray Clark, K.C., THAT,-

> WHEREAS the Dominion of Canada has for several years celebrated the 23rd of May as "Empire Day" and the 24th of May as "Victoria Day",
>
> and WHEREAS in Great Britain and Ireland and throughout the other portions of the Empire, the 24th of May has been celebrated since the death of Queen Victoria as "Empire Day",
>
> THEREFORE, be it resolved that the Empire Club is of the opinion that the best interests and sentiment of the Empire demand that on account of the confusion arising by the two celebrations the Dominion of Canada should conform to the celebration of Empire Day on the 24th of May, the same as is common throughout the Empire, especially in view of the fact that the Empire as it is today was consummated in the reign of Queen Victoria, and the day of her birth being designated "Empire Day" fittingly keeps her glorious name and period in everlasting memory.

RESOLVED ALSO that a copy of this Resolution be forwarded at once to Sir Robert Borden, Premier of Canada, and to the Prime Ministers of the several Provinces.

Carried unanimously.

May 23rd, 1918.

President

Sec'y

Annual Meeting.

May 30 - 1918

The annual meeting of the Empire Club was held after luncheon at the St. James Cathedral Parish House about 100 members being present. Mr. Norman Sommerville the President presided - Upon motion of Mr. J. Murray Clark, duly seconded, the minutes of the last Annual meeting were taken as read - The Secretary Treasurer reported on Membership as follows:

REPORT OF MEMBERSHIP IN THE EMPIRE CLUB

Life Members,	32
Members who have paid the yearly fee,	772
New members since May, 1917, who have not paid the fee,	4
New members previous to May, 1917, who have not paid the fee,	17
Members whose renewal fee has not been paid,	307
Members whose address is unknown,	31
Members serving overseas, and therefore exempt from fees,	38
Total ,,,,,,	1,201

1131

or an increase of 106 over last year.

On account of the change in the financial year, no audited statement of the finances was presented. The Treasurer made the following statement regarding the finances of the Club during the past year:

RECEIPTS

May 1st 1917 to Apr. 30 - 1918 -

Balance on hand, May 1st, 1917,	$274.04	
2 Life Membership Fees,	50.00	
Volumes,	67.00	
31 Royal Colonial Institute Fees,	137.53	
78 Non-Resident Fees,	153.00	
663 Resident Fees,	1,973.50	
Sundries,	9.85	$2,664.92

EXPENDITURES

Stationery, Printing and Postage,	1,200.07	
Sundries,	960.60	2,160.67
Balance on hand,.....		$504.25

The following review of the work of the past year was presented by the President:

REVIEW OF ADDRESSES OF THE YEAR

The Luncheon Addresses this year have been of a very high order, and, as was only natural, have dealt very largely with the War. To mention the speakers and their subjects will indicate what a wide field was covered, and will also disclose a kind of unity in the work of the year which is most gratifying.

The opening address was given on November 1st, by Professor Graham Bell, and dealt with the substance of Professor Bell's recent researches. Dr. Tory, of the University of Alberta, spoke of the interest of our Soldiers in education and the establishment of the Khaki University. Mr. Stuart Lyon told a most interesting story of his experiences as a war correspondent at the Front, which has enabled us to understand the nature of the country in which the Canadian troops have been fighting. Dr. Finley, President of the University of the State of New York, told of the mobilization in France, of which he had been a witness, and Dr. Judson, President of the University of Chicago, spoke of the spirit of the United States in the War.

Lord Montague dealt with the importance of aviation; Canon Gould, with the signifacance of the Capture of Jerusalem; Major Bishop told us of his personal experiences as an aviator; Major Massey, of the work of the Canadian Artillery; Major Mavor, of the work of the Infantry in preparation for a great attack. Rev. Trevor Davies dealt with the problem of social reconstruction in Britain; Captain Baldensperger spoke of the work of the Intelligence Staff of the French Army. The President of the American Bar Association, Walter G. Smith, dealt with the essentials of a victorious peace. Professor G. M. Wrong spoke of Civil Service Reform. The Overseas work of the Y. M. C. A. was represented by Mr. B. H. McClain, who spoke of the importance of the Mesopotamia Campaign for the Empire. Colonel Dennison dealt with the present outlook in the War. George Bech illustrated from many aspects of the life of the people the unfortunate position of Denmark in the War. Colonel McKendrie informed us of his work in road-buidling; Rev. Dr. Neill, Moderator of the General Assembly of the Presbyterian

Church, gave a most interesting address on his personal experiences at the Front; Colonel Everett Colby dealt with the food situation overseas. Mrs. Belmont, (Eleanor Robson) brought the spirit of the women of England and France to us, and dealt in particular with the work of the Red Cross there. Sir Edmund Walker's most optimistic address on the finance of the War was a real contribution to the subject. Professor Johns' story of China and his own experiences there was most instructive. Private Peat told us of the practical philosophy of the fighting man; Captain Paulin told of the Chaplain service, and our guest of today, Mr. S. H. Church, has concluded the addresses of the year by telling us of the contribution of Great Britain to the world war.

The Nominating Committee reported as follows:

Honorary President: Field Marshall, H. R. H.
The Duke of Connaught & Strathern

President: F. J. Coombes
1st Vice P: J. Murray Clarke
2nd Vice P. Sir Frederick Stupart
3rd Vice P. Arthur Hewitt

Allan, J. D.
Babbitt, R. C
Brooks, Dr.
Gibertson, A. L.
Hayward, James
Hogg, A. C. — Horswell, Chas M.
McDougall, A. Roy
Rebourg, Rev A. E.
Roaf, J. R.
[redacted]
Stephenson Dr. F. C
Trueter, A. L.

Dr. A. H. Abbott, Secretary Treasurer

On motion of Dr. Goggin seconded by R. A. Stapells, the report was adopted and the above mentioned officers (duly) declared selected. Mr. Sommerville delcomed Dr. Coombs, the new President to the Chair. Mr. Coombs gave a very short address in which he expressed his appreciation of the action of the Club in electing him President and asked for the hearty support of the membership in the work of the coming year. The meeting adjourned.

F. J. Coombes
President.

Albert H. Abbott
Secretary.

7.

June 19th, 1918.

A meeting of the Executive Committee of the Empire Club of Canada was held at Luncheon to-day at the Laura Matilda Tea Rooms:-

Those present were:-

Messrs. F.J.Coombs, Chairman,
Hopkins,
Goggins,
Haywood,
Stupart,
Allan,
Brooks,
Sommerville,
Babbitt,
Winter,
Hewitt,
Horswell,
Clouse,
Ribourg,
Abbott,

It was agreed to add R.A.Stapells to the Executive Committee. The minutes of the meetings of May 22nd and 23rd were read and approved.

It was agreed that the Constitution Committee should report on the Club year.

The following committees for the year were named by the President:-

Constitution Committee - Dr. D.J.Goggin, Chairman,
J.Murray Clark, K.C.,
J.R.Roaf,
Dr. Albert Ham,

Membership Committee - F.B.Fetherstonhaugh, Chairman,
L.A.Winter,
R.A.Stapells,
J.Roy McDougall,
Dr. F.C.Stephenson,
A.E.Gilverson,
W.Brooks,

Finance Committee - A.E.Gilverson, Chairman,
A. Hewitt,
Dr. Elias Clouse,
Jas. Haywood,
R.C.Babbitt,
J.D.Allan,
C.M.Horswell,

Speakers Committee - N.Sommerville, Chairman,
J.Murray Clark, K.C.,
Sir Frederick Stupart,
J.Castell Hopkins,
Dr. D.J.Goggin,
J.B.Perry,
Dr.A.E.Ribourg,

Luncheon & Reception Committee - Sir Frederick Stupart, Chairman,
N. Sommerville,
J.P.Murray,
W. Brooks,
J.B. Perry,

Publicity Committee - J.B.Perry, Chairman,
A. Hewitt,
A.O.Hogg,
R.A.Stapells,
W.Brooks,

Royal Colonial Institute - F.B.Fetherstonhaugh, Chairman,
Right Rev. Bishop Sweeny,
J.Murray Clark, K.C.,
J.D.Allan.

The payment of the travelling and hotel expenses of speakers was taken up and the sentiment of the Committee was that at least the expenses of the speakers while they are in the City should be paid.
The question was referred to the Finance and Speakers Committees for report.

Mr. Sommerville reported re the terms which could be secured for Luncheons at the King Edward Hotel. It was decided to complete arrangements for lunching at the King Edward at once.
The matter was left to the Luncheon & Reception Committee for action.

The advertising of meetings was referred to the Publicity and the Finance Committees for report.

The publishing of the addresses of 1917-18 was referred to the Finance and Publicity Committees for report.

The Secretary-Treasurer submitted a financial statement to date.

It was suggested that the Post Card notices should be shown when purchasing Luncheon tickets and the members of the Committee were agreeable to this.
Meeting adjourned.

Chairman

for, Secretary-Treasurer.

THE EMPIRE CLUB

Report of the Secretary-Treasurer,

June 14, 1918.

Cash on hand, May 1st, as reported at Annual Meeting, ... 504.25

Receipts for May:

Volumes, ...	7.00	
Royal Colonial Institute, ...	7.00	
Nonresident Members, ...	4.00	
Life Membership, ...	25.00	
Resident Members	72.00	115.00

Receipts for June: (to June 13th)

Volumes, ...	1.45	
Resident Members, ...	24.00	25.45
		644.70

Disbursements:

May, ...	144.36	
June, ...	104.50	248.86
Balance on hand, ...		$ 395.84

Accounts Due:

Bryant Press	880.62
G. N. W. Telegraph	.61
C. P. R. Telegraph	1.90
Prestwich & Co., about	50.00
Thomas Bengough, "	25.00
	$958.13

The Collector was given 270 cards of members in arrears. She reports $105.00 collected and prospects for a considerably larger amount within a few days.

Minutes of a Meeting of the Executive of the Empire Club of Canada held at the Laura Matilda Tea Rooms at 12.45 p. m. on Tuesday, July 9th, 1918.

The following were present:

Mr. Coombs, Chairman,
Right Rev. Bishop Sweeney,
Sir Frederick Stupart,
Dr. Clouse,
Dr. Goggin,
Mr. Justice Craig,
Dr. Ham,
Rev. Dr. Ribourg,
Lt. Col. Stuart,
Messrs. Fetherstonhaugh, Hewitt, Allen,
Haywood, Gilverson, Brooks, Murray,
Stapells, Harswell, Sommerville and
MacDougall.

The question of the co-relation of the Club year with the Financial year was taken up and referred for a report at the next Executive Meeting to a committee composed of the Constitution Committee and the following:- J. B. Perry, A. Hewitt, F. B. Fetherstonhaugh, A. E. Gilverson.

Mr. Fetherstonhaugh reported for the Membership Committee, and stated that they had not done anything so far, but would get to work later on in the season.

The question of publishing an Annual Volume was referred to the Publishing and Finance Committees for report at the next meeting of the Executive.

Sir Frederick Stupart reported for the Reception Committee and stated that they had arranged with the King Edward Hotel for lunches for next season, price to be 75¢. The Chairman suggested that a notice be inserted in the newspapers stating they had arranged to have their lunches at the King Edward.

Mr. Sommerville reported for the Speakers' Committee and stated that the Committee was getting its work in shape and mentioned the names of several prominent Americans, whom they had invited to speak next season. Mr. Coombs read a letter from Mr. Gerard in reference to addressing the Club, and also mentioned he had interviewed Mr. Kingsley, President of New York Life Insurance Co., New York, in reference to addressing the Club.

Mr. Stapells suggested that the Club make Mr. Rowell an honorary life member ~~in order to get his influence for the Club~~, and also suggested that we make an effort to get Lord Reading to address the Club. These matters were referred to the Speakers' Committee.

Mr. Gilverson reported for the Finance Committee, and stated they could not decide what to do in reference to finances until the Club decided what they would do in reference to the arrears of the members.

There was a discussion in reference to collecting the arrears in dues, and it was decided that the Finance Committee and Membership Committee get together and try to clear up these arrears and report at the next meeting.

It was resolved that the President, Vice-Presidents and Secretary be authorized to borrow enough money to pay off the Club's outstanding accounts.

The Meeting then adjourned.

H. J. Coverly

President.

Albert H. Abbott

Secretary-Treas.

August 8th, 1918.

A meeting of the Executive Committee of the Empire Club of Canada was held in the Laura Matilda Tea Rooms, at 12.45 to-day.

The following were present:-

Messrs. Coombs, (Chairman,
Horswell,
Fetherstonhaugh,
Stapells,
Gilverson,
Allan,
Babbitt,
Winter,
Sommerville,
Hewitt,
Abbott,

The Minutes of the meeting of July 9th were read and approved with one amendment.

The Secretary was instructed to secure any correspondence in connection with the arrangements made with the King Edward Hotel.

Mr. Fetherstonhaugh reported that a joint meeting of the Membership and Finance Committees had been held, and placed their recommendation for a public statement that the Club had arranged to hold its luncheons at the King Edward Hotel, before the Committee.

The Secretary read the financial statement as follows:-

Balance in the Home Bank	-	$523.16
Amount in the hands of the Collector, -		
Cheques - $131.00		
Cash - $ 36.00		167.00
Cash in the Treasurer's hands	-	42.00
		$ 732.16

From the report given at the Annual Meeting, and the amount which has been received for fees since that time, it was calculated that the present paid-up membership of the Club amounted to 926, exclusive of life members (32) and members serving overseas (38).

A Committee, consisting of the President, Chairman of the Finance Committee and the Secretary, was appointed and given power to determine the amount which should be paid to the Collector for her services.

As soon as the full report with regard to Membership is ready, it was decided that the Membership and Finance Committees should get together to consider the present membership and to take steps preparatory to a membership campaign.

Mr. Sommerville reported for the Speakers Committee that they were in communication with a large number of speakers and that the outlook for the programme of the Club for the coming year was very good. It was agreed that if the Speakers Committee deemed it wise, the President should be sent, at the expense of the Club, to New York, Boston, Chicago, Ottawa and other places, to interview prospective speakers, and that he should, in particular, familiarize himself with regard to the British propaganda in the United States and seek to obtain speakers who might come ~~from~~ to the United States to deal with Imperial and International issues.

The President read letters from Sir John Hendrie and the Secretary of the Governor General with regard to the visit of His Royal Highness, Prince Arthur of Connaught.
It was found that his time in Toronto would be so short that it would be quite impossible to ~~secure~~ present an address to him.
The Committee appointed the President and the Secretary to prepare an address to Prince Arthur and to arrange an opportunity for presenting it while he is in the City, if possible. It was considered that this was particularly appropriate in view of the fact that his father, the Duke of Connaught, is Patron and Honorary President of the Club.

The Committee heartily approved of the recommendation of the Membership and Finance Committees that a circular should be sent to the members of the Club at the earliest possible date, informing them of the arrangements made with the King Edward Hotel with regard to the luncheons, and asking their co-operation to secure additional members. Any publicity of a more extensive nature through the newspapers was left for the consideration of the Publicity Committee and the Secretary.

In Dr. Goggin's absence, the change of the Club year was not reported on. The Committee, however, was fully seized with the importance of the matter and suggested that a meeting of the Constitution Committee and the others added to it for this special purpose, should be held at the earliest possible moment.

Committee adjourned.

Chairman

Date_____

Secretary

September 5th, 1918.

The Executive Committee of the Empire Club met in the King Edward Hotel at luncheon to-day. Those present were:-

Messrs. Coombs, President,
Stupart,
Perry,
Goggin,
Ribourg,
Clarke,
Babbitt,
Gilverson,
Haywood,
Allen,
McDougall,
Sommerville,
Stephenson,
Horswell,
Stapells,
Fetherstonhaugh,
Winter,
Hogg,
Roaf,
Abbott,

The Minutes of the meeting of August 8th were read and approved.

The President reported that as Prince Arthur of Connaught would not receive any address except that from the Province, it had been impossible to present one from the Empire Club.

The Secretary reported that the circular letter had gone out on August 20th, according to the instructions of the Executive Committee, and that nominations for new members were already coming in.

Mr. J.M.Clark reported for the committee appointed to consider the Club year as follows:-

> "Your Committee, after carefully considering "all the aspects of the matter and weighing all "the arguments pro and con, unanimously arrived "at the conclusion that it was in the best in- "terests of the Club that its financial year "should be the calendar year and that the official "year should be made to coincide with the financial "year."

It was moved by Mr. Clark, seconded by Mr. Stapells, that the report be received and adopted.

After a frank discussion of the question, the report was adopted unanimously.

Following the adoption of the report, the Constitution Committee

was asked to revise the Constitution in accordance with the report and provide for the election of officers about the first week in December.

It was moved by Mr. Fetherstonhaugh, seconded by Mr. Hogg, that new members joining the Club this Fall, should be given membership until the end of 1919. Carried.

Mr. Fetherstonhaugh reported for the Membership Committee that they could now proceed with their Membership Campaign.

Mr. Stapells reported for the Publicity Committee as follows:-

> "At the meeting of the Publicity Committee, it was
> "decided -
> "(1) That a sample of the last volume be sent to the
> "Literary Editor of - The Star, The Globe, The Mail &
> "Empire, the New York Times, and the London Times.
> "(2) That photographs should be secured of speakers
> "who are to address the Club and that an attempt should
> "be made to have them appear in the daily papers before
> "the meetings.
> "(3) That an attempt should be made to have the photo-
> "graphs of the leading officers of the Club published,
> "with a short statement as to the Club's history and its
> "prospective activities for the coming year."

On Motion of Messrs. Stapells and Fetherstonhaugh, the report was received and adopted.

The Secretary reported arrangements which had been made with the King Edward Hotel with regard to the luncheons and these were approved by the Committee.

It was moved by Mr. Perry, seconded by Mr. Hogg, that three members of the Executive be appointed for each meeting to sit with the guests and act as a special reception committee. Carried.

Moved by Mr. Sommerville, seconded by Mr. Haywood, that all members of the Executive be requested to meet the guest of the day at each luncheon. Carried.

Messrs. Stapells, Haywood, Goggin, Sommerville and the Secretary were appointed a committee to consider, and if possible, arrange for the reservation of seats for the members of the Executive at the luncheons.

Mr. Sommerville reported for the Speakers Committee that arrangements had been made to have Mrs. Pankhurst address the Club on September 17th.

He also reported that it was proposed to hold an International meeting in October at which the Governor of New York State, the Governor of Ohio and a representative of the Dominion Government should be the guests.

He reported that various other prominent speakers were being approached and that the prospects for securing these were exceedingly good.

It was resolved that the luncheon on September 17th should be open to ladies as well as the members of the Club.

Mr. Perry welcomed the new members to the Executive and expressed the hope that they would find the association with the older members of the Executive both stimulating and agreeable.

The President mentioned the desirability of having special representatives of the Club to look after speakers in London, England., New York; Boston; Chicago and other centres, and the Executive agreed that the securing of these men was very desirable.

Meeting adjourned.

J. J. Coombs
Chairman

Date Oct. 9th/18.

Albert D. Abbott
Secretary

Empire Club of Canada

FRED J. COOMBS
President

SPECIAL LUNCHEON
WITH MEMBERS OF THE TORONTO BAR ~~ASSOCIATION~~

Monday, Sept. 9th, 1918, at 12.45 p.m.
AT
KING EDWARD HOTEL
The Alexandra Dining Room
GUEST
HONOURABLE TSUNEJIRO MIYAOKA

Subject: "THE TWO EMPIRES—GREAT BRITAIN & JAPAN"

Mr. Miyaoka, who has been the special guest of the American Bar Association and the Canadian Bar Association, is referred to by the former as "The eminent Japanese Counsellor-at-law and Diplomatist, who, to thoroughly sound knowledge of general and international law, adds an altogether exceptional acquaintance with the English language." Mr. Miyaoka has been in the Diplomatic Service of Japan since 1887 and has served in Washington, in Berlin and in Tokio. He was Japan's agent before the Arbitral Tribunal of The Hague during 1904 and 1905, and he has been commissioned by his Government as delegate to various important international meetings, the most recent being his appointment as President of the Japanese Commission to the Opium Conferenece at Shanghai, China.

As Mr. Miyaoka speaks English fluently, we look forward confidently to an exceptionally interesting meeting.

The Club has made arrangements to have a hot luncheon served at 75c a plate. Tickets may be purchased at the King Edward Hotel on Saturday.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

This was the first meeting of the Club at the King Edward Hotel. The attendance was 332.

albert H. abbott
Secretary.

Empire Club of Canada

FRED J. COOMBS
President

SPECIAL LUNCHEON
MEMBERS MAY BRING THEIR LADY FRIENDS
Tuesday, Sept. 17th, 1918, at 12.45 p.m.
AT
KING EDWARD HOTEL
The Alexandra Dining Room
GUEST
MRS. PANKHURST

Subject, "The War and the Sons and Daughters of the Empire."

Mrs. Pankhurst's consecration of her talents and time to the winning of the war has made her one of the great world figures. With a political genius possessed by few, with a devotion to justice and equality of opportunity for all persons, and with a world wide knowledge of the Empire's needs, she has consented to deliver, for the first time in Canada, an address calculated to stimulate Imperialistic sentiment and deepen the sense of our Imperialistic responsibilities. This from one who has been described as the most eloquent speaker heard in Toronto since the beginning of the war, offers a rare treat to our members and their lady friends.

Mrs. Pankhurst is in America on a mission approved by the British Government, for which her whole life work has eminently fitted her.

Members are requested to purchase their luncheon tickets at the King Edward Hotel, on Saturday or Monday, and so make sure of obtaining a seat, and at the same time, assisting the hotel management to provide the requisite accommodation.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

Empire Club of Canada

F. J. COOMBS
President

SPECIAL LUNCHEON

Friday, Sept. 27th, 1918, at 12.45 p.m.

AT

KING EDWARD HOTEL

The Alexandra Dining Room

GUEST

GEORGE W. GARDINER, ESQ.

Subject: "Britain at War."

Mr. Gardiner is First Vice-President of the Union Trust Company of Providence, R.I. During the summer he was a guest of the British Government, inspecting munition plants, dock yards, arsenals and other forms of war work. He was also able to visit the front and look over the organization of the army.

Mr. Gardiner has a wonderful story to tell of the work which is now being done in Great Britain for war purposes and we are told by those who have heard him that his address is one of the most convincing in its thorough and clear presentation of facts that has been given on this continent regarding Britain's war activities. His observation covered the operations in England, Scotland, and all around the coast.

Members are requested to purchase their luncheon tickets (75 cents) at the King Edward Hotel, on Thursday or Friday morning, so that the hotel management may be able to prepare for the proper number of guests.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

Empire Club of Canada

F. J. COOMBS
President

SPECIAL LUNCHEON

Monday, Oct. 7th, 1918, at 12.45 p.m.

AT

KING EDWARD HOTEL

The Alexandra Dining Room

GUEST

SIR ROBERT FALCONER

SUBJECT: "THE EDUCATIONAL SERVICES IN THE CANADIAN ARMY."

Members of the Club will remember with what interest they heard Dr. Tory's account of the Khaki University. Sir Robert Falconer returned yesterday from a two months' visit to the Canadian troops at the Front in which he has been especially interested in the development of the Educational Services among the men.

When one realizes that possibly twenty-five thousand lectures will be given during the present year in the Khaki University, all will be especially desirous of hearing Sir Robert's story of a wonderful work among our troops. A very large attendance is expected.

Members are requested to purchase their luncheon tickets (75 cents) at the King Edward Hotel, on Saturday or Monday morning, so that the hotel management may be able to prepare for the proper number of guests.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

Empire Club of Canada

F. J. COOMBS
President

SPECIAL LUNCHEON

THURSDAY, Oct. 10th, 1918, at 12.45 p.m.

at KING EDWARD HOTEL

The Alexandra Dining Room

—GUESTS—

DR. RUSSELL WAKEFIELD,

Bishop of Birmingham

and

His Fighting Son,

LIEUTENANT WAKEFIELD

It would have been a distinct misfortune had the Club not been able to have had an opportunity of hearing one of Britain's great Ambassadors of patriotism carrying the message of the Motherland to the people of Canada and the United States. Dr. Wakefield has always been a leader in the Nation's affairs. Whether as an athlete, a man of learning, an orator, a student of the world, a social reformer, a hot democrat or a leader in the Church, Dr. Wakefield's position has always been one of outstanding pre-eminence and independence. Intended for a career in diplomacy, he decided to enter the Church because, as he says, "Having an income of my own, I felt I should be able to do what I liked." He did, and the Church of England is very much the better for it to-day."

As the "hard-hitting, knock-out blow Bishop of Birmingham" it was natural that Premier Lloyd George should invite him as one of the stalwarts of Britain to join the mission to America.

On account of the capacity audience expected, secure your ticket (seventy-five cents) without fail on Wednesday at the King Edward Hotel.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

Empire Club of Canada

F. J. COOMBS
President

OPENING REGULAR LUNCHEON

Thursday, Oct. 17th, 1918, at 12.45 p.m.,

—AT—

KING EDWARD HOTEL

The Alexandra Dining Room

—GUEST—

DARWIN P. KINGSLEY, ESQ.

President of the New York Life Insurance Company.

—SUBJECT—

"Sovereignty Among Nations."

As President of the New York Life Insurance Company our distinguished guest is one of America's greatest Rulers of Commerce. From junior clerk to executive head of the largest insurance corporation in the world is but one result of his dynamic character.

As a leader in the great war work of America, with his hand upon the pulse of her commerce, and with a great concention of Anglo-American influence in the world of to-morrow, this statesman of business is better qualified than most men to deal with the international problems arising out of the war. None should miss hearing our eloquent and cultured guest.

Regular Attendance of our Members Will Ensure the Best Service Possible.

Members are requested to purchase their luncheon tickets (75 cents) at the King Edward Hotel, on Wednesday or Thursday morning, so that the hotel management may be able to prepare for the proper number of guests.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

October 9th, 1918.

A meeting of the Executive Committee was held in the King Edward Hotel at luncheon to-day. Those present were:-

Messrs. F.J.Coombs, (Chairman,
Fetherstonhaugh,
Ham,
Ribourg,
Perry,
Murray,
Hogg,
Stapells,
Horswell,
Winter,
Haywood,
Somerville,
Hopkins,
Roaf,
Abbott,

The minutes of the meeting of September 5th were read and approved.

Mr. Sommerville reported for the Speakers Committee,- The following list of speakers has been arranged for in so far as is possible at this date:-

Oct. 10th - Dr. Wakefield, Bishop of Birmingham,
17th - Mr. Kingsley, President of New York Life Ass. Co.,
24th - Mr. Mitre, Prop. & Editor of largest Spanish Newspaper in South America,
31st - N.W.Rowell,
Nov. 4th - Representatives of English Universities,
7th - General Lee,
11th - Steffanson, Arctic Explorer,
14th - Rev. A.T.Guttery, on special British Mission to America
21st - Massey Hall, Patriotic gathering- Governor Cox of Ohio and Governor Whitman of New York,
28th - Dr. Henry VanDYke, former U.S.Ambassador to Holland.
Dec. 5th - Robert Aishton, President Chicago and North Western Railroad and one of the five men at present running the U.S.railroads.
12th - Sir Robert Borden,

On motion of Mr. Perry it was resolved that the programme as outlined, be carried out as far as possible.

Mr. Perry also moved a special vote of thanks to Mr. Sommerville and the Speakers Committee for the excellent work which they had done in arranging this programme for the Club. This was enthusiastically adopted.

Mr. Fetherstonhaugh reported on the coming Membership Campaign.

It was decided that Mr. Sommerville should make an announcement at the first meeting regarding the programme and

he should urge the members to attend the luncheons regularly.

It was pointed out that the size of the ordinary post cards was too small for some of the announcements which the Club desired to send out, and the Secretary was asked to consult with Mr. Lemon, the Post Master, regarding the use of a larger card.

It was suggested that the names of the guests of honor should be printed on the announcement card each week. The consideration of this was left to the President and Secretary.

Date Nov. 12/18

Chairman

Secretary.

THE EMPIRE CLUB OF CANADA.

---oOo---

TWO EXTRAORDINARY ANNOUNCEMENTS.

EMPIRE CLUB SPECIAL LUNCHEON, MONDAY, NOVEMBER 4TH, 12.45 p.m.

King Edward Hotel

The Alexandra Dining Room.

GUESTS:-

ARTHUR SHIPLEY -	Vice-Chancellor of the University of Cambridge; Master of Christ College.
SIR HENRY MIERS -	formerly of the University of London, now Vice-Chancellor of the University of Manchester.
REV. EDWARD N. WALKER -	Librarian of the University of Oxford.
SIR HENRY JONES -	representing Glasgow University.
DR. JOHN JOLY -	representing Trinity College, Dublin.

This great British Educational Mission composed of five of the most distinguished English scholars and educators is closing the most remarkable mission in the history of the Anglo-Saxon world.

If politics divided the Anglo-Saxon people, education in the truly Anglo-Saxon ideals is the universal bond that will reunite the race. To offset the effect of German University propaganda and to bring together the educational institutions of Great Britain and the United States for the furtherance of our common ideals, will have profound bearing upon the future history of the Empire and the whole realm of the world's education. They have had great success in their mission.

The Club will be honoured with short addresses from three of the distinguished visitors.

So as to properly measure the overflow meeting and provide for all our members, please be sure to secure your tickets, (75¢) on Saturday at the King Edward Hotel.

LORD CHARNWOOD.

The members of the Club are further invited to hear an address in Convocation Hall on Tuesday, November 5th, at 5 p.m., to be delivered by that most distinguished British scholar and student, Lord Charnwood, on the subject:- "The League of Nations as it affects the British Empire". This is at once the most timely and important subject of the day, and this brilliant British savant and author should be heard by every member.

Lord Charnwood (Godfrey Benson) author of the best Life of Lincoln yet written, is a member of that distinguished family of Bensons which has contributed brilliant artists, scholars, architects, actors and Archbishops to the culture of Britain. As Member of Parliament for Woodstock he is a worthy successor of Bright and Randolph Churchill.

Your membership card will admit you.

The Empire Club of Canada

INCORPORATED

IN AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE, LONDON, ENGLAND

PRESIDENT
F. J. COOMBS
53 KING STREET WEST
TELEPHONE MAIN 4020

PATRON AND HONORARY PRESIDENT
FIELD MARSHAL H.R.H.
THE DUKE OF CONNAUGHT AND STRATHEARN
K.C., G.C.M.G.

SECRETARY-TREASURER
ALBERT H. ABBOTT, B.A. PH.D.
43 KING STREET WEST
TELEPHONE MAIN 3501

REGULAR LUNCHEON

Thursday, November 7th, 1918, at 12.45 p.m.

KING EDWARD HOTEL
The Alexandra Dining Room.

GUEST:-

GENERAL LEE

Subject:-

"Development of Aircraft in War".

General Lee is head of the British Aviation Department in Washington. His ability to speak on the subject he has chosen is unquestioned. His standing, both as a practical airman and in his more diplomatic work at Washington, enables him to treat the subject authoritatively.

The importance of the Air Forces in the defensive and offensive work of the British Army makes the subject of more than ordinary interest.

---oOo---

SPECIAL LUNCHEON.

Monday, November 11th, 1918, at 12.45 p.m.

KING EDWARD HOTEL
The Alexandra Dining Room.

GUEST:-

VILHJALMUR STEFANSSON

Subject:-

"Five Years of Exploration in the Arctic".

Mr. Stefansson's relation to The Empire Club is an intimate one, and we are honoured by his consenting to address us on his first visit to Toronto after his return from the Arctic.

Buy your Luncheon tickets (75¢) for General Lee's address on Wednesday and for Mr. Stefansson's address on Saturday at the King Edward Hotel.

ALBERT H. ABBOTT, Sec.-Treas.,
43 King Street West.

(M. 3501).

in the Constitution to be submitted to the Annual Meeting.

The President, Secretary, Dr. Ham and Mr. Sommerville were appointed a committee to complete all arrangements for the Massey Hall meeting and the entertainment of the guests.

Meeting adjourned.

J. J. Coombs
Chairman.

Date_____

Albert H. Abbott
Secretary

,1918.

ld

November 12th, 1918.

A meeting of the Executive Committee was held to-day in the King Edward Hotel at 12.45 p.m. Those present were:- Messrs. Coombs, Fetherstonhaugh, Murray, Haywood, MacDougall, Stephenson, Stapells, Horswell, Roaf, Goggin, Ham and Abbott.

The minutes of the meeting of October 9th were read and approved.

Mr. Fetherstonhaugh reported on the Membership Campaign, He also reported that an official Service of Thanksgiving for Peace is to be held in St. James Cathedral this evening and stated that arrangements had been made by which members of the Empire Club could have seats reserved. It was arranged that as many as possible would attend this service, letting Mr. Fetherstonhaugh know in advance their intentions.

A letter was read from the Bishop of Toronto, suggesting that a book be purchased in which the autographs of the speakers might be recorded.

It was moved by Mr. Fetherstonhaugh, seconded by Mr. Murray, that the purchase of this book be approved and that the Bishop of Toronto and the Secretary be appointed a Committee to work out details and report. Carried.

Moved by Mr. Sommerville, seconded by Mr. Murray, that during the present Membership Campaign to December 1st, all applications for membership, approved by Captains of teams and the Secretary, be accepted as members, and that all new members received up to date be hereby approved. Carried.

Dr. Goggin reported for the Constitution Committee, The amendments suggested for Articles 6 and 9 of the Constitution were approved. These will be found duly recorded in the Minutes of the Annual Meeting.

Moved by Mr. Sommerville, seconded by Dr. Goggin, that Past Presidents of the Club should form an Advisory Council, and that this Council shall elect three of its members, with the Chairman of the Council, as members of the Executive Committee. This resolution was approved and it was referred to the Constitution Committee so that the requisite amendments might be embodied

Empire Club of Canada

F. J. COOMBS
President

LUNCHEON

FRIDAY, November 15th, 1918, at 12.45 p.m.

—AT—

KING EDWARD HOTEL

The Alexandra Dining Room

—GUEST—

REVEREND ARTHUR T. GUTTERY

—SUBJECT—

"DEMOCRACY AND WAR"

Mr. Guttery is Minister of the Primitive Methodist Church of Liverpool and the recognized leader of his denomination. He has a reputation as one of the foremost public speaker in Great Britain. Much of his time is spent in travelling and lecturing to large audiences. He is President-elect of the National Council of Free Churches in England and comes to America by arrangement between the American and British Departments of Public Information.

Mr. Guttery's boyhood was spent in Toronto while his father was minister of what is now Carlton Street Methodist Church. The standing of the man, the purpose of his presence in America and the nature of his subject all are worthy of a large attendance on Friday.

GET YOUR TICKETS (75 cents) THURSDAY AT THE KING EDWARD HOTEL AND INSURE THE BEST TABLE SERVICE.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

LUNCHEON - November 15th, 1918.

It was announced by the President that amendments to the Constitution with regard to the Official Year of the Club, and to the Constitution of the Executive Committee, would be submitted at the meeting of the Club on November 28th.

Albert H. Abbott
Secretary.

November 21st, 1918.

A meeting of the Executive Committee was held in Mr. Ames' office at 4.30 p.m. to-day. Those present were:- Messrs. Coombs, Stapells, Roaf, Allan, Stuart, Fetherstonhaugh, Gilverson, Haywood, Clark, Winters, Sommerville, Murray, Ribourg, Hogg, Clouse and Abbott.

Mr. Clark submitted resolutions to be passed at the Massey Hall meeting, congratulating His Majesty, King George and the President of the United States on the success of the allied armies and navies in the world war, and expressing the hope that one result of the war would be to establish permanently the solidarity of English speaking peoples in the service of freedon, civilization and humanity.

After a very full discussion, it was moved by Mr. Sommerville, seconded by Mr. Murray, that instead of presenting the resolutions at the Massey Hall meeting, a committee of the Executive consisting of Messrs. Clark, Fetherstonhaugh, Sommerville, Coombs and Abbott should be appointed to prepare resolutions on the basis of the meeting on Friday night, and to send these to His Majesty, the King, and the President. Carried.

The Secretary reported that a certain number of seats in Massey Hall had not yet been reserved. It was decided that these should be distributed among the members of the Executive for distribution to new members.

Meeting adjourned.

J. Coombs.
Chairman

Albert Hanbury
Secretary

Date Nov 23/18.

INTERNATIONAL
PATRIOTIC RALLY

UNDER THE AUSPICES OF

The Empire Club of Canada

Massey Hall, Friday, November 22nd, 1918
at 8 p.m.

GUESTS OF THE CLUB:

Hon. C. H. WHITMAN
Governor of the State of New York

Hon. JAMES M. COX
Governor of the State of Ohio

Hon. N. W. ROWELL, K.C.
President of the Privy Council of Canada

THE NATIONAL CHORUS OF TORONTO
DR. ALBERT HAM, Conductor

OFFICERS OF THE EMPIRE CLUB:

F. J. COOMBS
President

J. MURRAY CLARK, K.C.
Vice-President

SIR FREDERICK STUPART
Vice-President

ARTHUR HEWITT
Vice-President

Dr. ALBERT H. ABBOTT
Secretary-Treasurer

International Patriotic Rally

UNDER THE AUSPICES OF

The Empire Club of Canada

Massey Hall, Friday, November 22nd, 1918,
at 8 p.m.

Programme

The audience is requested to join in singing when the refrains of the various songs are repeated.

"God Save the King"

God save our gracious King,
Long live our noble King,
God save the King!
Send him victorious,
Happy and glorious,
Long to reign over us:
God save the King!

O Lord, our God, arise,
Scatter his enemies,
And make them fall;
Confound their politics,
Frustrate their knavish tricks,
On him our hopes we fix;
God save us all.

Wide o'er the linking seas,
Polar and tropic breeze,
Our song shall ring.
Brothers of each domain,
Bound but by Freedom's chain,
Shout, as your sires, again—
"God save the King!"

This last verse was awarded first prize in a competition inaugurated by the Royal Colonial Institute, London, for an "Empire Verse" to the National Anthem.

(1) Chairman's Address

His Honour Sir John Hendrie, K.C.M.G., C.V.O.,
Lieutenant-Governor of Ontario.

(2) The National Chorus

(*a*) "It Comes from the Misty Ages" . . *Elgar*

("*The Banner of St. George.*")

Chorus:

It comes from the misty ages,
The banner of England's might—
The blood-red cross of the brave Saint George,
That burns on a field of white!
It speaks of the deathless heroes,
On fame's bright page inscrolled—
And bids great England ne'er forget
The glorious deeds of old!

O'er many a cloud of battle,
The banner has floated wide,
It shone like a star o'er the valiant hearts
That dash'd the Armada's pride!
For ever amid the thunders,
The sailor could do or die,
While tongues of flame leaped forth below
And the flag of Saint George was high.

O, ne'er may the flag beloved
Unfurl in a strife unblest,
But ever give strength to the righteous arm,
And hope to the hearts oppressed.
It says to the passing ages,
"Be brave if your cause be right,
Like the soldier saint whose cross of red
Still burns on your banner white."

Great race, whose Empire of splendour
Has dazzled a wondering world!
May the flag that floats o'er thy wide domains
Be long to all winds unfurled!
Three crosses in concord blended,
The banner of Britain's might!
But the central gem of the ensign fair
Is the cross of the dauntless Knight!

(*b*) *National Song*—"Rule, Britannia!" . . *Arne*

When Britain first at Heaven's command,
Arose from out the azure main,
This was the charter—the charter of the land,
And guardian angels sang the strain.

Chorus:

Rule, Britannia; Britannia, rule the waves!
Britons never shall be slaves.

The nations not so blest as thee,
Must in their turn to tyrants fall,
Whilst thou shalt flourish—shalt flourish great and free,
The dread and envy of them all.

(3) Address

Honourable N. W. Rowell, K.C.,
President of the Privy Council of Canada.

(4) The National Chorus

(*a*) "Land of Hope and Glory" . *Sir Edward Elgar*

Song and Chorus:

Dear Land of Hope, thy hope is crowned,
God make thee mightier yet!
On Sov'ran brows, beloved, renowned,
Once more thy crown is set.
Thine equal laws, by Freedom gained,
Have ruled thee well and long;
By Freedom gained, by Truth maintained,
Thine Empire shall be strong.

Land of Hope and Glory, Mother of the Free,
How shall we extol thee, who are born of thee?
Wider still and wider shall thy bounds be set;
God, who made thee mighty, make thee mightier yet!

Thy fame is ancient as the days,
As Ocean large and wide;
A pride that dares, and heeds not praise,
A stern and silent pride;
Not that false joy that dreams content
With what our sires have won;
The blood a hero sire hath spent
Still nerves a hero son.

Land of Hope and Glory, etc.

(*The Boy Choristers and full Chorus*).

(*b*) "The Star-Spangled Banner" . *J. Stafford Smith*

O! say can you see, by the dawn's early light,
What so proudly we hailed at the twilight's last gleaming?
Whose broad stripes and bright stars through the perilous fight,
O'er the ramparts we watched, were so gallantly streaming.
And the rockets' red glare, the bombs bursting in air,
Gave proof through the night that our flag was still there,
O! say does the star-spangled banner yet wave
O'er the land of the free and the home of the brave?

On the shore, dimly seen, through the mist of the deep,
Where the foe's haughty host in dread silence reposes,
What is that which the breeze, o'er the towering steep,
As it fitfully blows, half conceals, half discloses?
Now it catches the gleam of the morning's first beam
In full glory reflected, now shines on the stream.
'Tis the star-spangled banner, Oh! long may it wave,
O'er the land of the free and the home of the brave.

(5) Address

The Honourable C. H. Whitman,

Governor of the State of New York.

(6) The National Chorus

(*a*) "March of the Men of Harlech" . . . . .

Men of Harlech! in the hollow,
Do ye hear, like rushing billow,
Wave on wave that surging follow,
  Battle's distant sound?
'Tis the tramp of Saxon foemen,
Saxon spear-men, Saxon bowmen:
Be they knights, or hinds, or yeomen,
  They shall bite the ground!
Loose the folds asunder,
Flag we conquer under!
The placid sky now bright on high
Shall launch its bolts in thunder!
Onward! 'tis our country needs us,
He is bravest he who leads us!
Honour's self now proudly heads us!
  Cambria, God, and Right!

Rocky steeps and passes narrow
Flash with spear and flight of arrow,
Who would think of death or sorrow;
  Death is glory now!
Hurl the reeling horsemen over!
Let the earth dead foemen cover!
Fate of friend, of wife, of lover,
  Trembles on a blow!
Strands of life are riven,
Blow for blow is given,
In deadly lock, or battle shock,
And mercy shrieks to heaven!
Men of Harlech! young or hoary;
Would you win a name in story?
Strike for home, for life, for glory,
  Cambria, God and Right!

(*b*) "La Marseillaise" . . . . . *Rouget de Lisle*

Ye sons of Freedom, wake to glory,
  Hark! hark! What myriads bid you rise;
Your children, wives, and grandsires hoary
  Behold their tears: and hear their cries!
Shall lawless tyrants, mischief breeding,
  With hireling host, a ruffian band,
  Affright and desolate the land,
While peace and liberty lie bleeding?

Chorus:
  To arms! to arms! ye brave,
  The patriot sword unsheath;
    March on, march on, all hearts resolved
  On liberty or death.

Oh, Liberty! can man resign thee,
  Once having felt thy glorious flame?
Can tyrants' bolts and bars confine thee,
  And thus thy noble spirit tame?
Too long our country wept, bewailing
  The blood-stained sword our conquerors wield;
  But Freedom is our sword and shield,
And all their arts are unavailing.

Chorus:
  To arms! to arms! etc.

(7) ADDRESS

THE HONOURABLE JAMES M. COX,
GOVERNOR OF THE STATE OF OHIO.

(8) THE NATIONAL CHORUS

(*a*) "O Canada!" . . . . *Arranged by Albert Ham*

(*Melody by Calixa Lavallee*)

O Canada! our heritage, our love,
Thy worth we praise all other lands above,
From sea to sea, throughout thy length: from pole to borderland,
At Britain's side, whate'er betide, unflinchingly we'll stand.
With heart we sing, "God save the King,"
"Guide Thou the Empire wide," do we implore,
"And prosper Canada from shore to shore."

(*Words by Brigadier-General Buchan, C.V.O., C.M.G.*)

(*b*) "My Country, 'tis of Thee" . . . . . .

My country, 'tis of thee,
Sweet land of Liberty,
Of thee I sing;
Land where my fathers died,
Land of the Pilgrims' pride;
From ev'ry mountain side
Let freedom ring.

"GOD SAVE THE KING"

Conductor of the National Chorus:
ALBERT HAM, MUS.DOC., F.R.C.O.

At the Piano:
MRS. RUBY FORFAR BOWDEN, A.C.G.O.
and
MR. GEORGE CRAWFORD, A.C.G.O.

Organist:
MR. OTTO JAMES, A.R.C.O.

The Steinway Piano used on this occasion has been kindly loaned by The Nordheimer Piano and Music Co., Limited.

Back Page—

Programme of the Empire Club for the Fall Meetings, 1918

HONOURABLE TSUNEJIRO MIYAOKA - Counsellor-at-Law and Diplomatist, Tokio, Japan.	"The Two Empires—Great Britain and Japan."
MRS. PANKHURST, - - - - - - - The Leader of the Women's Movement in Great Britain.	"The War and the Sons and Daughters of the Empire."
GEORGE W. GARDINER, ESQ., - - - Vice-President of the Union Trust Co., Providence, R.I.	"Britain at War."
SIR ROBERT FALCONER, - - - - - President of the University of Toronto.	"The Educational Services in the Canadian Army."
DR. RUSSELL WAKEFIELD, - - - - - Bishop of Birmingham.	"The Spirit of Britain at War."
DARWIN P. KINGSLEY, ESQ., - - - President of the New York Life Insurance Company.	"The Doctrine of Sovereignty."
ARTHUR SHIPLEY, Vice-Chancellor of the University of Cambridge; Master of Christ College.	BRITISH EDUCATIONAL MISSION
SIR HENRY MIERS, Formerly of the University of London, now Vice-Chancellor of the University of Manchester.	
REV. EDWARD N. WALKER, Librarian of the University of Oxford.	
SIR HENRY JONES, Representing Glasgow University.	
DR. JOHN JOLY, Representing Trinity College, Dublin.	
BRIGADIER-GENERAL LEE, - - - - - Head of the British Aviation Mission, Washington.	"Development of Aircraft in War."
VILHJALMUR STEFANSSON, - - - -	"Five Years of Exploration in the Arctic."
HONOURABLE C. H. WHITMAN, Governor of the State of New York.	
HONOURABLE JAS. M. COX, Governor of the State of Ohio.	
HONOURABLE N. W. ROWELL	
MR. M. MITRE' - - - - - - - - Proprietor of the largest newspaper in South America, Buenos Ayres.	"Canada's Opportunities in South America."
ROBERT AISHTON, ESQ., - - - - - President of the Chicago & North Western Railway and Regional Director of United States Railways for the Middle West.	"The Government Operation of Railways."
REV. FRANCIS L. PATTON, A.B., A.M., Ph.D., LL.D., - - - - - Ex-President of Princeton University.	"The War and Its Effect upon Future National Life."
REV. ARTHUR T. GUTTERY, D.D. - Pastor of the Primitive Methodist Church, Liverpool.	"Democracy and War."

Empire Club of Canada

F. J. COOMBS
President

LUNCHEON

THURSDAY, Nov. 28th, 1918,
12.45 p.m.

—AT—

KING EDWARD HOTEL

The Alexandra Dining Room

—GUEST—

MR.. JORGE MITRE

—SUBJECT—

"CANADIAN COMMERCIAL OPPORTUNITIES IN ARGENTINA."

Mr. Mitre is proprietor of the largest newspaper in South America, published in Buenos Aires. He is thoroughly informed with regard to the conditions of trade in Argentina, and believes that there is a large field for Canadian trade there. Owing to the interest which Canadians have in obtaining the largest possible export trade, his address will be listened to with the greatest interest.

The Membership Campaign has been so successful that the Club membership to-day amounts to about two thousand. The need of members securing luncheon tickets wherever possible in advance is therefore obvious. It is only by letting the Hotel Management know in this way about how many will be present that we can hope to secure the service which we expect, and the members are asked to fully co-operate with the Executive in securing this.

BUY YOUR TICKETS (75c) AT THE CASHIER'S DESK, KING EDWARD HOTEL, ON TUESDAY OR WEDNESDAY IF AT ALL POSSIBLE.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

LUNCHEON - November 28th, 1918.

At the Luncheon to-day, Dr. Goggin submitted the amendments to the Constitution, and these were approved.

Following the Luncheon, certain members stated that they had not heard the Notice of Motion. (on hand 15th) Accordingly, it was later decided that the submission of the amendments to the Constitution at this Luncheon should be taken as a Notice of Motion, and that the amendments should be submitted to the Annual Meeting.

The Third-vice President, Mr. Arthur Hewitt, who occupied the Chair, announced that the President had nominated the following members to be a Nominating Committee to recommend to the Club the officers and members of the Executive Committee for the ensuing year:-

Dr. Goggin, Chairman,
Messrs. Sommerville,
Dr. A. Ham,
R.A.Stapells,
Wm. Brooks,
A.E.Gilverson,
Colonel H.C.Levesconte,
Dr. E.K.Richardson,
Henry H. Mason.

On motion of Dr. Goggin, seconded by Mr. Stapells, these gentlemen were appointed the Nominating Committee.

H. Brownberg

Albert H. Abbott

Secretary.

Date Dec. 23/18

Empire Club of Canada

F. J. COOMBS, President

LUNCHEON

THURSDAY, DEC. 5, 1918, 12.45 P.M.
At KING EDWARD HOTEL
THE ALEXANDRA DINING ROOM
GUEST
ROBERT H. AISHTON, ESQ.

Subject: "UNITED STATES EXPERIENCE IN GOVERNMENT CONTROL OF RAILWAYS"

As President of the Chicago and North-Western Railroad, our guest conducted what was called "The Model Road of America." It was natural that President Wilson, therefore, should choose this young, progressive and efficient railroad man as one of the five men to run the whole railway system of the United States.

With the entire west half of the Republic under his control, he has embraced his wonderful opportunities for economy in management and control.

His experiences are the most unique in the railroad world and as told in his entertaining way will be very enlightening to us in Canada. With the merger of the roads; the abolition of 90 per cent. of the ticket offices; the wiping out of competition; the re-building and interlocking of the railroad systems; the equipping and financing of them; the payment of bonds as they became due, constituting the Government the largest creditor of the roads, such a mixture or an "omelet" has been made of the whole situation that the nation is asking if the eggs can ever be unscrambled. Our guest will tell us on Thursday.

ON THURSDAY, DECEMBER 12th, AT LUNCHEON, THE ANNUAL MEETING OF THE EMPIRE CLUB WILL BE HELD FOR THE ELECTION OF OFFICERS FOR THE COMING YEAR AND FOR THE HEARING OF REPORTS. KINDLY MAKE ARRANGEMENTS TO BE PRESENT.

The members of the Club are reminded that the service to be had from the Hotel Management is entirely in the hands of the Club membership. It is only as the Hotel knows approximately the number which will attend the luncheon that satisfactory arrangements can be made.

Buy your tickets (75c) at the cashier's desk, King Edward Hotel, on Tuesday or Wednesday if at all possible.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

Luncheon - December 5th, 1918.

As Mr. Robert Aishton was unable to be present, Mr. Peter Wright, Chairman and Trustee of the Seamen's and Firemen's Union of Great Britain, addressed the Club on "The Seamen's Boycott of the Hun".

Before Mr. Wright spoke, Mr. J.B.Perry, seconded by Dr. Goggin, submitted the following resolution to the Club:-

> "That the Empire Club of Canada desires to
> "send greetings to the Committee in charge
> "of Britain's Day in the United States and
> "to express the hope that out of our union
> "in Sacrifice may arise harmony in all the
> "problems of peace."

This resolution was enthusiastically adopted.

Albert H. Abbott
Secretary.

December 11th, 1918.

A meeting of the Executive Committee was held in the King Edward Hotel at 12.15 p.m. to-day. Those present were:-

Messrs. Clark, (Chairman) Perry, Sommerville, Ribourg, Haywood, Fetherstonhaugh, Hogg, Allan, Stapells, Stupart, Babbitt, Horswell, Winter, Roaf, Brooks, Goggin, Clouse and Abbott.

Dr. Goggin reported on amendments to the Constitution. It was moved by Dr. Goggin, seconded by Mr. Brooks, that the number of members of the Executive Committee should be increased to seventeen, and that this change should be made in the Constitution. Carried.

The Financial Statement to be submitted by the Treasurer to the Annual Meeting was approved, subject to audit on December 31st.

Mr. Sommerville raised the question of limiting the membership. It was decided to leave this to the new Executive, together with the question of Life Members.

The issuing of tickets for the luncheons was discussed and Mr. Stapells was appointed Chairman of a committee, he himself to select the other members, which should look into this question and report.

Mr. Perry gave notice that at a later meeting of the Executive, he would submit for the approval of the Committee the following resolution:-

> "Resolved, That, in the opinion of the Empire Club "of Canada, peace and harmony will not prevail in "our Dominion so long as any enemy alien is permitted "to live in this country: That the Government of Canada "be urged by this Club to immediately take measures for "the expulsion of all such aliens, when Peace is declared, "and, That it shall be made unlawful thereafter for any "enemy alien to enter this country, or to, directly or "indirectly, transact any business within the bounds "of this Dominion.
> "Moved by James Black Perry.
> "Seconded by "

After a discussion, it was considered desirable to redraft this resolution before submitting it for approval.

Meeting adjourned.

Date Dec 23/18

J. Woodburn
Chairman.

Albert E. Abbott
Secretary.

December 12th, 1918.

The Annual Meeting of the Club was held at Luncheon in the King Edward Hotel to-day.

The President occupied the Chair, and members of the Executive Committee and approximately 325 members of the Club were present.

The minutes of the last Annual Meeting, on motion of Messrs. Stapells and Murray, were taken as read.

Dr. Goggin reported for the Constitution Committee. Amendments to the Constitution, moved by Dr.Goggin, seconded by Mr. J.Murray Clark, were approved; the articles amended to read as follows:-

"Officersto be Elected,
"Article 6. - (1) The officers of the Club shall "consist of an Honorary President, a President; First, "Second, Third Vice-Presidents; a Treasurer, a Secretary, "or a Secretary-Treasurer, and seventeen other members, "all of whom shall be elected by ballot. These members, "together with the officers before mentioned, shall "constitute the Executive Committee, and shall hold "office throughout the calendar year. All past presidents "of the Club shall constitute an Advisory Council under "the Chairmanship of the immediate past President, and such "Advisory Council shall elect annually three members who, "together with the retiring President, shall be ex-officio "members of the Executive Committee for the ensuing year."

"Election of Officers.
"Article 6, - (2) The Election of officers of the Club "shall take place at a general meeting of the members to "be held <u>not later than December 15th</u> of each year, at a "date to be decided upon by the Executive Committee, and "this meeting shall be deemed to be the Annual Meeting. "A Committee to nominate the officers for the new year "shall be appointed at the meeting next preceding such "annual meeting, due notice of such meeting to be given "to all members in good standing, and such committee shall "report to the Annual Meeting; provided that no member shall "be nominated to any office unless and until he has given "notice in writing that he consents to such nomination and "will act if elected to the position for which he has been "nominated."

"Standing Committees.
"Article 6, - (4), Standing Committees shall be appointed "as follows:-

"(a) Finance Committee,
"(b) Speakers' Committee,
"(c) Membership Committee,
"(d) Constitution Committee,
"(e) Luncheon & Reception Committee,
"(f) Publicity Committee,
"(g) Royal Colonial Institute Committee."

The report which I have the honor to present is for the period commencing May 1st last, which was the former date on which the Club year closed. Since that time, as most of you are aware, the Club year has been made to coincide with the calendar year. The financial year, however, remains the same as formerly so that the interim report of the Secretary-Treasurer will be for the year to date. A full audited report will be submitted early in January after the close of the calendar year. Our Club year and financial year now close at the same time, namely, December 31st, which date coincides with the closing of the financial year of the Royal Colonial Institute with which this Club is affiliated.

With regard to the work of the pat season there are a few features which I feel might be specially mentioned.

First - The removal of our Headquarters to our present location in the King Edward Hotel, which has proved to be so satisfactory in every way.

Second - The number of meetings held and the high standard and varied subjects of the speakers.

Third - Our largely increased membership, which now numbers over 2,000, making the Club, I believe, the largest Patriotic Club in Canada.

Fourth - and arising largely from the third, our improved financial position. The Club is now in splendid shape, both as regards number of members and finances.

I would like to express my sincere appreciation of the hearty co-operation and splendid support which I have received from the Chairmen and members of special Committees, from the Executive Committee, and from the membership of the Club as a whole. It is to this support and co-operation that the present position of the Club may be ascribed and, so long as this spirit is in evidence, the Empire Club is bound to go ahead. I know you will pardon me if, in addition to the splendid work done by Dr. Abbott, our able Secretary-Treasurer, I specially mention the work of two committees which have contributed so much to the success of the Club during the Club year. These are the Membership Committee, under that indefatigable worker - Mr. Fetherstonhaugh, and the Speakers Committee, headed by our immediate Past-President - Mr. Sommerville. You all know the splendid results obtained in our recent membership campaign when over 1,000 new members were added to the roll. During the past season our Speakers Committee, headed by Mr. Sommerville, has been indefatigable in its efforts to secure speakers of outstanding interest and I feel sure that the program of speakers has met with the approval of the members and has been of considerable value, as well as interest, to them. May I mention

some of these,-

We opened our season with an address by that eminent citizen of Japan, Mr. Miyaoka, Counsellor-at-Law and Diplomatist, who spoke to us on "The Relation between the two Empires - Great Britain and Japan".

This was followed by a stirring address by Mrs. Pankhurst on "The War and the Sons and Daughters of the Empire". At this meeting ladies were present, and our accommodation was taxed to its limit.

Geo. W. Gardiner, Vice-President, Union Trust Co. Providence, R.I.
"Britain at War".

Sir Robert Falconer, President University of Toronto.
"The Educational Services in the Canadian Army".

Dr. Russell Wakefield, Bishop of Birmingham.
"The Spirit of Britain at War".

Darwin P. Kingsley, President New York Life Ins. Co.
"The Doctrine of Sovereignty".

(Arthur Shipley, Vice-Chancellor University of Cambridge.
(Master of Christ College.
(Sir Henry Miers, Formerly of University of London,
(now Vice-Chancellor University
(of Manchester.
(Rev.Edward N.Walker, Librarian University of Oxford.
(Sir Henry Jones, Representing Glasgow University.
(Dr. John Joly, Representing Trinity College, Dublin.
(British Educational Mission.

Brigadier-General Lee, Head of the British Aviation Mission, Washington.
"Development of Aircraft in War".

Vilhjalmur Stefansson, "Five Years of Exploration in the Arctic".

Rev. Arthur T. Guttery, D D. Pastor of Primitive Methodist Church, Liverpool.
"Democracy and War".

(Hon. C. H. Whitman, Governor of New York State.
(Hon. Jas. M. Cox, Governor of State of Ohio.
(Hon. N. W. Rowell.

J. Mitre, Proprietor of the largest newspaper in South America, Buenos Ayres.
"Canada's Opportunities in South America".

Speakers, Cont'd.

Peter Wright, Chairman and Trustee of the Seamen's and Firemen's Union of Great Britain.

Dr.Francis L.Patton, A.N., A.M., Ph.D., LL.D., Ex-President of Princeton University. "The War and its Effect upon Future National Life".

At the commencement of the Season I stated that our aim would be to carry on the policy of the Club in furthering the interests of Canada and a united Empire, also to further the friendly relations existing between the United States and Britain through Canada by inviting to address our Club prominent citizens from across the line. There is no doubt that a great opportunity, as well as a great responsibility, rests with the English speaking people of the world in this present crisis. It is essential that the people of United States and Great Britain should trust one another if they are to stand together in working out the present great problems of reconstruction which the war has brought upon us. I believe that our efforts in this connection have met with some success and I sincerely hope that the members of the Club feel that the program presented has been well worth while.

I would like to refer again to the severe loss which the Club sustained in the death of General Mason, who was one of the founders of the Club and always took a deep interest in it. We are sure that his memory will live in the work carried on in the future by the Empire Club which he was instrumental in bringing about.

Since our annual meeting in May last, when the situation in the great war was looking very dark for the Allies, the Hun has been forced to accept the Allies' terms and his boasts of the last four years have come to nought. Through these four years of bitter warfare, for which the Allies were generally unprepared, the great British Empire has stood firm as a rock and, supported by her dauntless Allies - France, Italy, little Belgium, and latterly by the United States, has flung the challenge of the Hun back in his teeth and, with the aid of her dauntless Navy and wonderful Army, has led the Allies to victory. The British Empire now stands united, firm as a rock. Canada, Australia, South Africa, New Zealand, and India, all further united through the shedding of blood on a common battle ground; united in bonds similar to those which bind together a large family which has been through a storm of sickness and adversity. We can now say that the British Empire, with its several dominions scattered over the four divisions of the globe, is indeed a united Empire, each portion having that mutual trust in the other's sincerity and feeling assured that whatever may happen all parts stand together ready to defend a common just cause to the last man and the last dollar.

But there is still work for us to do. We must see to it that no situation arises which will interfere in any way with the

present unity within the Empire. I believe that all English speaking and democratic nations must stand together for their own protection and for the protection of the world in general, and we must do our share in hiping to create public opinion along these lines. There are also great problems of re-habilitation and reconstruction before us, and this Club can do a great deal in helping to work out these problems which the return of peace and of our boys from overseas have brought upon us.

W. J. Mowbray
President

December 12th, 1918.

"Holding of Meetings.
"Article 9, - (2) At the Annual Meeting a report of the "year's proceedings and work shall be submitted by the "President and this report shall be accompanied by an "interim report from the Treasurer. As the financial year "does not end until December 31st, the Treasurer shall, in "addition to the interim report presented at the Annual "Meeting, present an audited statement of the finances of "the Club for the full financial year at any regular meet- "ing of the Club held during the month of January. "

The Treasurer submitted Financial Statement as follows:-

"ANNUAL MEETING - DECEMBER 12th,
FINANCIAL STATEMENT

"January 1st, 1918 to November 30th, 1918

"RECEIPTS		EXPENDITURES	
Club Fees.....	$4,865.00	Postage.....	$ 489.08
R.C.I.Fees.....	35.00	(Printing & Stationery	
Sale of Year Book..	16.45	(including Year Book...	1,603.17
		Telegrams.....	110.69
		Guests at Luncheons...	236.60
		Secretary.	600.00
	$4,916.45	Sundries.....	314.94
Balance on Hand, January 1st,1918..	608.84		$3,354.48
		Balance in Bank, November 30th.....$2,504.73	
		Cheques outstanding 489.84	
		Balance.....	2,014.89
			$ 5,369.37
		Cash on hand.....	155.92
"	$ 5,525.29		$ 5,525.29 "

This statement was approved.

The President read his report on the activities of the Club during his term of office as follows:-

.....

December 12th, 1918

Dr. Goggin reported for the Nominating Committee as follows:-

"The Nominating Committee beg to submit the following names "to the Club for election as the officers and Executive "Committee of the Empire Club for the ensuing year, it being "understood that the President-elect is to have the right to "name two members of the Executive:-

"President - Mr. R.A.Stapells,
"1st Vice " - Mr. Arthur Hewitt,
"2nd Vice " - Dr. F.C.Stephenson,
"3rd Vice " - Mr. A.E.Gilverson,
"Secretary-Treasurer - Dr. Albert H. Abbott,

"Executive Committee:-

"1 - Messrs. L.A.Winter,
"2,- A.R.MacDougall,
"3 - Wm. Brooks,
"4 - C.Horswell,
"5 - J.Murray Clark,
"6 - Sir Frederick Stupart,
"7 - Lieut.-Colonel Levesconte,
"8 - Professor M.A.Mackenzie,
"9 - R.E.Patterson,
"10 - Henry H. Mason,
"11 - Lorne Mitchell,
"12 - Dr.W.A.Black,
"13 - A.H.McFarlane,
"14 - W.R.Gibson,
"15 - E.B.Stockdale,
"16 -
"17 - "

On motion of Dr. Goggin, seconded by Mr. Sommerville, the President was instructed to cast a ballot for the gentlemen whose names had been submitted by the Nominating Committee, and these were declared duly elected as the officers and Executive of the Club for the ensuing year.

The Annual Meeting being concluded, the Club listenerd to an address by Dr. Francis L. Patton on "The War and National Life".

_____
Chairman

Date_____

Albert H. Abbott
_____
Secretary.

Empire Club of Canada

F. J. COOMBS, President

ANNUAL MEETING AND LUNCHEON

THURSDAY, DEC. 12th, 1918, 12.30 P.M.
(Note change in the hour)

At KING EDWARD HOTEL
THE ALEXANDRA DINING ROOM

GUEST

DR. FRANCIS L. PATTON

Subject: "The War and National Life"

Dr. Patton, after twenty-two years of service in connection with the University, retired from the Presidency of Princeton University a few years ago. During his period of retirement he has devoted himself to a study of the great world problems brought about by the war. He is to discuss various aspects of these problems in Convocation Hall during the present week.

As a scholarly man with a broad vision and remarkable experience in England, as well as in America, he brings to these problems one of the ripest and most cultured minds of America. Every member of the Club should be interested in hearing his address.

THE ANNUAL MEETING

The Annual Meeting of the Club will be held at the Thursday luncheon. So as not to encroach upon the time given for speaking, the luncheon will be held at 12.30 instead of 12.45. Reports will be presented and the officers for the ensuing year elected.

The members of the Club are reminded that the service to be had from the Hotel Management is entirely in the hands of the Club membership. It is only as the Hotel knows approximately the number which will attend the luncheon that satisfactory arrangements can be made.

Buy your tickets (75c) at the cashier's desk, King Edward Hotel, on Tuesday or Wednesday if at all possible.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

December 23rd, 1918.

A meeting of the Executive Committee was held in the King Edward Hotel at 12.15, to-day, Those present were:-

Messrs. F.J.Coombs, Chairman,
Stapells, Fetherstonhaugh, Perry, Allan,
Stuart, Hogg, Winter, Stephenson, Clouse,
Horswell, Goggin and Abbott

The minutes of the ~~preceeding~~ previous Executive meetings were read and approved.

The Secretary read a letter from Mrs. Becker, Secretary of the Ontario Women's Citizens' Association, asking for a donation to the funds of the Association on account of the lecture of Mrs. Pankhurst.

It was resolved that the Secretary should send a copy of Mr. Sommerville's letter of the 20th instant, disclaiming any liability in the matter, to Mrs. Becker.

A letter was read from Mr. Shiels, calling attention to the fact that an organization known as the British Imperial Association of Canada, with purposes quite similar to those of the Empire Club, had received a charter, and suggesting that an attempt should be made to co-ordinate the Empire Club with it.

Moved by Mr. Perry, seconded by Mr. Stapells, that this matter be referred to the new Executive. Carried.

On resolution, Mr. R.F.Rowlands and Dr. Embry were appointed auditors for 1918.

It was resolved to leave the procuring of a suitable Guest Book, in accordance with the recommendation of the Bishop of Toronto, to the committee already appointed.

The matter of publishing the Annual Volume was discussed and it was decided to leave the consideration of this to the Finance and Publicity Committees for the ensuing year.

Moved by Dr. Goggin, seconded by Mr. Stapells, that a letter expressing the thanks of the Club for the excellent services rendered by the National Chorus at the Massey Hall meeting should be sent to Dr. Ham, and that the President and Secretary should determine what amount would cover the expenses of the chorus in procuring special music for that occasion and send a cheque to the Treasurer accordingly.

Carried.

 December 23rd, 1918.

The President and Secretary were appointed a Committee to confer with the Management of the Hotel and determine a suitable gratuity for the services of the permanent staff of the Hotel in connection with our luncheons.

The holding of an evening meeting during the Christmas holidays, at which the chaplains and Y.M.C.A. men would be guests, was considered.

Moved by Mr. Perry, seconded by Mr. Horswell that we do not regard it as expedient to hold such a meeting at the present time. Carried.

Meeting adjourned.

Chairman

Date Jan 9 1919

Secretary

to Empire Day; to get in touch with organizations interested in the matter, and to ~~take~~ recommend such action as is deemed advisable with regard to making representations to the Government concerning the matter. Carried.

The President appointed the following Empire Day Committee:-

Messrs. Fetherstonhaugh, Chairman, J.M.Clark, J.B.Perry, N.Sommerville, Colonel LeVesconte, with the President and Secretary.

Meeting adjourned.

Date Jan 7/15/19.

Chairman

Secretary

Upon the recommendation of the President, the appointment of a Luncheon & Floor Committee was approved, and the President appointed the following as the members of the Committee:

R.E.Patterson, Chairman,
C.M.Horswell,
A.H.Macfarlance,
A.R.MacDougall,
Lieut.-Colonel LeVesconte,
Dr. W.A.Black,

A letter from Mr. R.E.Patterson, under date of January 9th, was read, making certain suggestions with regard to the handling of the luncheons. The working out of these suggestions was left in the hands of the Luncheon and Floor Committee.

A letter was read from Mr. W.H.Orr with regard to smoking at Luncheons. It was decided that no general rule with regard to smoking should be adopted, but that the wishes of the speaker should be ascertained and where he requested it, the members should be asked not to smoke.

The President and Secretary were appointed a committee to see the Hotel management regarding ventilation.

Mr. Sommerville reported regarding the meeting at which Captain Carpenter would speak next week, and also with regard to the meeting on Monday, the 20th instant, when it was hoped Ex-president Taft would address the Club.

The question of limiting the membership was brought up, and after a full discussion, it was moved by Mr. Winter, seconded by Mr. Fetherstonhaugh, that the membership of the Empire Club be limited to 2,200 paid members.

Moved by Mr. Winter, seconded by Dr. Stephenson, that the time limit for the payment of renewal fees for this year should be March 1st, and that members who have not paid their fee by this date be dropped and any on the waiting list added until the membership reaches 2200. Carried.

Mr. Fetherstonhaugh brought up the question of Empire Day. Moved by Mr. Fetherstonhaugh, seconded by Mr. Sommerville, that a committee be appointed by the President to ascertain the practice in other parts of the Empire with regard

January 10th, 1919.

A meeting of the Executive of the Empire Club was held in Room "F", King Edward Hotel, to-day at 12.15. The following were present:-

Messrs. R.A.Stapells, Chairman,
J.B.Perry, Sir Frederic Stupart, J.M.Clark,
F.J.Coombs, Chas.M.Horswell, H.H.Mason,
L.A.Winter, Dr.F.C.Stephenson, N.Sommerville,
A.Hewitt, F.B.Fetherstonhaugh, Dr.W.A.Black,
A.E.Gilverson, Colonel LeVesconte, A.H.Macfarlane,
W.R.Gibson, and Dr.A.H.Abbott.

The minutes of the last meeting were read and approved.

Moved by Mr. Fetherstonhaugh, seconded by Mr. Winter, that the shield design for the King Edward Hotel be approved and that the expenditure of the amount necessary to make it satisfactory be authorized. Carried.

Mr. Shiels' letter was read and, on motion, was laid on the table.

The President announced the Standing Committees as follows:-

Constitution Committee - Dr. D.J.Goggin, Chairman,
J.Murray Clark, K.C.,
J.B.Perry,
Professor Mackenzie,

Finance Committee - A.E.Gilverson, Chairman,
F.J.Coombs,
Arthur Hewitt,
E.B.Stockdale,
Lorne Mitchell,
W.R.Gibson,

Speakers Committee - Norman Sommerville, Chairman,
F.J.Coombs, Vice-Chairman,
J.Murray Clark, K.C.,
F.B.Fetherstonhaugh,
Professor MacKenzie,

Reception Committee - F.B.Fetherstonhaugh, Chairman,
F.J.Coombs,
Norman Sommerville,
Sir Frederic Stupart,
J.B.Perry,
Dr. D.J.Goggin,

Royal Colonial Institute - J.Murray Clark, K.C., Chairman,
F.B.Fetherstonhaugh,
Dr. F.C.Stephenson,
Professor Mackenzie,

Publicity Committee - Wm. Brooks, Chairman,
Henry H. Mason,
Arthur Hewitt,
Lieut.-Colonel LeVesconte,
Dr. F.C.Stephenson,
Chas. M. Horswell,
L.A.Winter,

The Empire Club of Canada

INCORPORATED

IN AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE, LONDON, ENGLAND

PRESIDENT
F. J. COOMBS
53 KING STREET WEST
TELEPHONE MAIN 4020

PATRON AND HONORARY PRESIDENT
FIELD MARSHAL H.R.H.
THE DUKE OF CONNAUGHT AND STRATHEARN
K.C., G.C.M.G.

SECRETARY-TREASURER
ALBERT H. ABBOTT, B.A. PH.D
43 KING STREET WEST
TELEPHONE MAIN 3501

SPECIAL MEETING OF THE EMPIRE CLUB.
KING EDWARD HOTEL
Alexandra Dining Room
Tuesday, January 7th, 1919, at 12.45 p.m.

Guest - Sir Arthur Pearson, Bart., G.C.B.E.

Sir Arthur Pearson, the eminent English newspaper proprietor and publisher, is the Chairman of St. Dunstan's Hostel for Blinded Soldiers and Sailors, President of the National Institute for the Blind in Great Britain, and Honorary President of the Canadian National Institute for the Blind. He has revolutionized the condition of the blind in Great Britain and has re-adapted and trained over twelve hundred British soldiers blinded in the war, including over fifty Canadians. He brings an intensely absorbing message regarding the whole blind problem, particularly in its relation to Canada, where we have a blind population of upwards of 5,000.

It should also be noted that while Sir Arthur Pearson is best known through his work for the blind, as publisher of "The Standard of Empire" he has done much for the unification of the Empire.

---oOo---

As the capacity of the dining-room is sure to be taxed to its limit, those wishing to hear Sir Arthur Pearson should procure their luncheon tickets (75¢) as early as possible at the King Edward Hotel.

---oOo---

THE ATTENTION of the members of this Club is also called to the enclosed circular and ticket, regarding the Massey Hall meeting on Tuesday evening at which Sir Arthur Pearson will speak.

---oOo---

MEMBERS who have not paid their annual fee since Sept. 1st are reminded that their fees for 1919 - $3,00 for resident members, $2.00 for non-resident members - are now due.

ALBERT H. ABBOTT
Secretary.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

WEDNESDAY, JAN. 15, 1919, 12.30 P.M.
(Note change in the hour)

At KING EDWARD HOTEL
THE ALEXANDRA DINING ROOM

GUEST
CAPTAIN CARPENTER, V.C.

Subject: "The Fight at Zeebrugge"
(Illustrated with lantern slides)

Captain Carpenter is already well known to Canadians through the press reports of the wonderful action carried out at Zeebrugge. The story of this fight is one of the finest in all the history of naval warfare. The carrying out of the whole programme centred in H.M.S. Vindictive, under Captain Carpenter's command.

The opportunity to hear this action discussed by the central hero of it will certainly make a strong appeal to our members.

The hotel management is anxious to do everything possible to make the service at our luncheons thoroughly satisfactory. To this end, your Executive Committee invites the co-operation of every member of the Club. Procure your luncheon tickets (75c.) in advance of the meeting, so that provision may be made for all who wish to attend up to the capacity of the dining halls.

Members who joined the Club before last Fall are reminded that the Annual Fee—$3.00 for resident, $2.00 for non-resident members—is now due. The Club year now coincides with the calendar year.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

900 in attendance.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

MONDAY, JAN. 20th, 1919, 12.45 P.M.
(Note the date)

At KING EDWARD HOTEL
THE ALEXANDRA DINING ROOM

GUEST
WILLIAM HOWARD TAFT
Ex-President of the United States

Subject: "Facing the Future"

Mr. Taft's experiences as President of the United States, his prominence in the field of law, his undoubted position as one of the most eloquent speakers in America, and his genuine broad sympathy with Britain and France in their struggles against Germany have won for him admirers in every liberty-loving country in the world. His practial business ability and his contact with the big business interests of America will make his address one of extreme value to us in facing the problems that have been brought to us out of the war, whether economic, industrial, Imperial or international.

The accommodation is so limited that your Executive Committee has placed a limit upon the number of tickets that will be sold, and in order to provide accommodation for our own members, we seek your co-operation in carrying out the experiment which we desire to make. No tickets will be sold by the hotel until Friday morning, the 17th instant, and only one ticket will be sold to each member, and no ticket will be sold unless the member produces this post card or his membership ticket for 1919 in the Club.

Procure your Luncheon Tickets (75c) at the cashier's desk, King Edward Hotel, in advance on Friday, so that provision may be made for all who wish to attend the luncheon.

Members who joined the Club before last Fall are reminded that the Annual Fee—$3.00 for resident, $2.00 for non-resident members—is now due. The Club year now coincides with the calendar year.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

900-1000 in attendance

"Australia & her post-war problems"

Empire Club of Canada

Richard A. Stapells, President

Luncheon

FRIDAY JAN. 24th, 1919, at 12.45 P.M.
(Note the Date)

At KING EDWARD HOTEL
THE ALEXANDRA DINING ROOM

GUEST
HONORABLE H. Y. BRADDON

Subject: "Imperialism After the War"

Honorable H. Y. Braddon is Commissioner for Australia in the United States. He knows Australia and her industries thoroughly, being himself a practical business man of the Commonwealth. His early business connection was with Australian banking institutions. He has filled the positions of President of the Sidney Chamber of Commerce and President of the Employees' Federation, and has served as a member of the Legislative Council. Mr. Braddon was born in India in 1863 and was educated in France, Germany, England and Tasmania. He has written several works on business principles.

Because of the eminence of the man, his broad grasp of Imperial relations, and the interest of the subject, he should be greeted by a large attendance.

At the last two luncheons, the hotel management has shown what can be done in handling 850 people when they know what to prepare for. The system inaugurated this week will be followed in the future and tickets will be procurable upon presentation of THIS NOTICE CARD ONLY. Should members wish to invite a special guest for any luncheon, arrangements can be made through the Secretary.

Tickets (75c) will be on sale Wednesday morning at eight-thirty, at the cashier's desk, King Edward Hotel. Arrangements have been made with the hotel so that members not using the tickets purchased for any luncheon may exchange these for cash at any time during the week following the luncheon.

MEMBERSHIP FEES FOR 1919 ARE NOW DUE.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

250 in attendance

Empire Club of Canada

Richard A. Stapells, President

Luncheon

THURSDAY, JAN. 30th, 1919, 12.45 P.M.

At KING EDWARD HOTEL
THE ALEXANDRA DINING ROOM

GUEST
DR. BRUCE TAYLOR
PRINCIPAL QUEEN'S UNIVERSITY, KINGSTON

Subject: "Imperial Plan in Education"

Dr. Taylor is a brilliant leader in the educational life of Canada. With a broad vision of our country's future, with an intensely practical business ability, he had already stamped his impress upon the progress of education in Canada before the outbreak of the war. His experience at the front has given him a rather unique opportunity of getting very close to the best there is in our Canadian life. He has taken up his work at Queen's University in the light of the larger opportunities of to-day.

The Club is to be honored with a presentation to Canada and the Empire of a broad, statesmanlike plan of education that is quite unique in its character, and wonderful in its possibilities. Not as a purely academic proposition, but definitely linked up with the business and industrial life of the community, the programme which Dr. Taylor will present to the members of the Club will be one of the most outstanding statements of policy that has been developed for many years in the educational life of the Empire. Men of business, professional men and men of the educational world should not fail to hear this address from one of the ablest speakers in Canada.

The hotel management has shown that it can handle a very large luncheon with ease when they know what to prepare for. It is necessary to take THIS NOTICE CARD with you when you purchase your ticket. Should you wish to invite a guest, special arrangements may be made with the Secretary.

Tickets (75c) will be on sale at the cashier's desk, King Edward Hotel, Tuesday morning at 8.30. Tickets purchased and not used will be exchanged by the hotel for cash during the week following the luncheon for which they were purchased.

MEMBERSHIP FEES FOR 1919 ARE NOW DUE.

ALBERT H. ABBOTT, Sec.-Treas.,
(M. 3501) 43 King St. West, Toronto.

250 in attendance.

January 15th, 1919.

A meeting of the Executive Committee was held in Room "F" at the King Edward Hotel to-day, at 12.15.

Those present were:-

Messrs. Stapells, Chairman,
Colonel LeVesconte, Clark, MacDougall,
Black, Macfarlane, Wilkinson, Mason,
Patterson, Winter, Brooks, Horswell,
Gilverson, Coombs and Abbott.

The minutes of the last meeting were read and approved.

The Secretary reported that he had seen the blue-print for the ventilation scheme of the King Edward dining room and had been informed by Mr. O'Neill that the contract had been let.

The matter of limiting the membership of the Club was again brought up and it was pointed out that this could not be accomplished without amending the Constitution.

Moved by Colonel LeVesconte, seconded by Mr. Horswell, that the matter of limiting the membership be referred to the Constitution Committee with instructions that they should look into the question and recommend the course which should be followed in order to accomplish the wishes of the Executive. Carried.

Mr. Perry's notice of motion was brought up but as he was not present, it was moved by Mr. Clark, seconded by Mr. Patterson, that consideration of Mr. Patterson's notice of motion be postponed until Mr. Perry is present to discuss the matter with the Executive. Carried.

A letter to Mr. O'Neill congratulating him upon the efficient work of himself and staff at the luncheon addressed by Captain Carpenter was approved.

Moved by Mr. Coombs, seconded by Mr. Brooks, that the ordinary Bank Form of Resolution authorizing the President or Vice-President and Secretary-Treasurer for the time being to sign cheques and conduct other banking business for the Club, be and is hereby approved. Carried.

The matter of issuing special tickets for the luncheons was brought up and it was decided to leave this to the Floor Committee to report.

January 15th,1919

In connection with the publishing of the volume of addresses, it was suggested that quotations should be got from several firms and that the Finance and Publicity Committees be asked to report fully on the matter.

Meeting adjourned.

Chairman

Date Feb. 11th 1919.

Secretary

Empire Club of Canada

Richard A. Stapells, President

Luncheon

THURSDAY, FEB. 6th, 1919, 12.45 P.M.

At KING EDWARD HOTEL

THE ALEXANDRA DINING ROOM

GUEST

JOHN A STEWART, ESQ.

Subject: "British and American Relations"

Mr. Stewart was born in Stewartown, Ontario, which was founded by his grandfather. In 1907, in conjunction with President Roosevelt, he began the American-British Friendship Movement; organized the Hundred Years of Peace celebration committees in 1909, and in 1914 was the prime mover in the establishment of the Sulgrave Institution in New York, which was incorporated to foster friendship and prevent misunderstanding among English-speaking peoples. Before the United States entered the war, he was active in fostering the strongest sympathy with the Allies, and he is now engaged, wih others, in the United States and in Great Britain in organizing to celebrate the 300th anniversary of the landing of the Pilgrim fathers and the beginnings and development—from Magna Charta and the Bill of Rights down—of the free institutions of the English-speaking nations.

Mr. Stewart's friendship for Canada and the Motherland is well illustrated by the celebration of "Britain's Day" in the United States, which was organized by the institution of which he is head. He has a real message for the Empire Club and he should be greeted by a large audience.

Tickets (75c) may be purchased on presentation of this card at the cashier's desk, King Edward Hotel, on Wednesday morning at 8.30.

MEMBERSHIP FEES FOR 1919 ARE NOW DUE.

ALBERT H. ABBOTT, Sec.-Treas.,

(M. 3501) 43 King St. West, Toronto.

300 Present.

Empire Club of Canada

Richard A. Stapells, President

Special Luncheon

TUESDAY, FEB. 4th, 1919, 12.45 P.M.

At KING EDWARD HOTEL

THE ALEXANDRA DINING ROOM

GUEST

LT.-COL. SIR GEO. McLAREN BROWN

Subject: "Canada's Achievements and Opportunities in Europe"

Sir George Brown is a Hamilton boy educated in England, Hamilton and Upper Canada College. He entered railroad service in 1881 and has been a student of transportation problems ever since. His service with the C.P.R. in charge of their Sleeping and Dining Car Service, their Steamship Lines, and since 1908 as their General European Agent, has made him one of the world authorities on transportation. During the past year he has acted as Assistant Director-General of Movements and Railways at the War Office in London, and he has there displayed that rare organizing and executive ability for which he is noted. In the London office of the C.P.R. he has become well known to thousands of Canadians who came to him for purely business reasons and who left feeling that he was their friend.

Sir George's position in London has brought him in contact with European affairs in such a way that he has been able to do more than any other individual to make Canada favorably known in Great Britain and Europe. His wide experience, both before and during the war, enables him to speak with authority on the question of Canada's achievements in Europe and, on what is of perhaps more interest to us as we look to the future, of Canada's possibilities in Europe. His Knighthood is an honor which indicates, to some extent, the recognition which his public service has won. He should be greeted by a large audience, both because of the man, and his message.

Tickets (75c) may be purchased on presentation of this card at the cashier's desk, King Edward Hotel, on Saturday morning at 8.30.

MEMBERSHIP FEES FOR 1919 ARE NOW DUE.

ALBERT H. ABBOTT, Sec.-Treas.,

(M. 3501) 43 King St. West, Toronto.

450 Present.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

THURSDAY, FEB. 13th, 1919, 12.45 P.M.

At KING EDWARD HOTEL

THE ALEXANDRIA DINING ROOM

Guest: V. R. SAVIC, ESQ.

Subject: "The Jugo-Slavs and the Problem of the Adriatic"

No problem in European affairs is more fraught with danger than the rival claims of Italy and the Jugo-Slavs with reference to the territory adjacent to the Adriatic. It will form one of the most difficult matters for settlement in the present Peace Conference, and the Club is to be congratulated on having so distinguished a guest to present the side of the Jugo-Slavs in this controversy.

He will also inform us of the present constitution, aims and ideals, political, religious and racial characters of the first new Kingdom that has arisen out of the war, namely, the Kingdom of the Serbs, Croats and Solvenes. This new organization of the Balkans with its twelve millions of population accomplished after centuries of striving for a racial and national organization, is one of the great new elements in Europe.

Our distinguished guest, whose new book on South Eastern Europe published last month has been received in Britain and America as a wonderful historical and literary presentation of the problems of the Balkans, is himself a Serb, educated in the Universities of Belgrade, Zurich and Paris; editor of the most important paper in Serbia; Balkan correspondent of the Daily Telegraph representative of Serbia in Petrograd during the revolutionary days; spent the first two years with his regiment in the Serbian Army and, after the retreat through Albania, took charge of the Press Bureau in the Foreign Office for his Government. He has now just reached America, and he comes highly commended as an able Statesman with a unique opportunity for knowing South Eastern Europe. President Butler of the Columbia University says of him: "By birth and training he is a true representative of Serbian democracy, and both his mental attitude and his form of thinking make strong appeal to the Anglo-Saxon."

Tickets (75c) may be purchased at the "NEWS STAND," King Edward Hotel, from Monday morning.

ALBERT H. ABBOTT, Sec.-Treas.,

(Main 3501) 43 King Street West.

300 Present.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

THURSDAY, FEB. 20th, 1919, 12.45 P.M.

At KING EDWARD HOTEL

THE ALEXANDRA DINING ROOM

EACH MEMBER MAY BRING A LADY

GUEST

MR. CYRIL MAUDE

(The eminent English actor)

SUBECT

"British Women's Work During the War"

Our distinguished guest, born and educated in London, England, is so well known that he needs no introduction to the members of the Empire Club. His dramatic triumphs of the past few years on two continents have marked him unquestionably as the leading English comedy actor of his time.

During the war he has devoted a large portion of his time and talents to patriotic work, and his familiarity with war efforts—both in England and on the American continent—eminently fit him to discuss the subject he has selected.

OPEN MEETING—On account of the interest of the subject to women, each member may purchase an extra ticket for a lady guest on presentation of this card.

RECEPTION AT THE ART MUSEUM

Through the courtesy of the President and Council of the Art Museum of Toronto, the members of the Empire Club and their lady friends are invited to visit the new Gallery of the Museum (The Grange), and the exhibition of paintings loaned by the Dominion Government from their collection in the National Gallery of Canada, on WEDNESDAY EVENING, FEBRUARY 19th, 1919, from 8 to 10.30 o'clock. Light refreshments will be served. Take the Belt Line car to Sullivan Street or the Queen Street car to John Street.

A large attendance is specially requested by the Executive Committee.

Tickets (75c) for the Luncheon may be procured at the "News Stand", King Edward Hotel, on presentation of this card.

ALBERT H. ABBOTT, Sec.-Treas.,

(Main 3501) 43 King Street West.

700 Present.

January 11th, 1919.

decided, with great regret, that the Executive could do nothing but accede to Mr. Sommerville's request that he be relieved of his duties as Chairman of the Speakers' Committee, but that he should be requested to remain on the Executive.

The President and Messrs. Goggin, Gibson and Perry were appointed a committee to interview Mr. Sommerville and place the decision of the Executive before him.

Mr. F.J.Coombs was appointed Chairman of the Speakers' Committee.

Meeting adjourned.

Chairman

Date Feby 19/19

Albert H. Abbott

Secretary

"BUDGET

"Secretary	$600.00	
"Meetings - 32 at, say, $40.00 each,	1280.00	
"Printing & Postage,	500.00	
"Year Book, Printing,	1500.00	
Postage,	125.00	
Reporting -	200.00	
Telegrams & L.D.Telephone,	150.00	
Travelling Expenses and entertainment of guests,	200.00	
Sundries,	150.00	$ 4705.00

"Cost of meetings

"Postage	$ 25.00
"Printing,	8.00
"Stencil List	2.00
"Guests,	5.00
	$ 40.00

"Estimated receipts

On hand Jan. 1st,	$2100.00
Rec'd in Jan'y.	850.00
Old members' fee,	2400.00
	$ 5350.00"

It was decided to discuss the sixth recommendation first:-

Moved by Dr. Black, seconded by Sir Frederic Stupart, that ~~this~~ recommendation 6 be adopted. Carried.

Moved by Mr. Sommerville, seconded by Mr. Brooks, that recommendations three and five be left for consideration later. Carried.

Recommendations 1, 2, and 4 were then adopted after full consideration

It was further decided that the question of holding Life Membership fees as a reserve fund should be left for the consideration of the Finance Committee.

The following letter from Mr. Sommerville was read:-

"After consultation yesterday with the doctor and "my family, I find that it is absolutely necessary "that I should withdraw from all the activities in "which I am now engaged. My condition of health is "such that I shall not be able to devote to my "business as much time as it warrants, and in order "that I may conserve my strength for the attention "required by my business, I shall have to be relieved "of all responsibilities in connection with outside matters.

"You know how deeply interested I am in the success "of the Club and will appreciate, therefore, what it "means to me to find that I am obliged to withdraw. I "do not anticipate that for a year, at least, I shall "be in shape to take up anything more, and therefore I "must ask you to be good enough to accept my resignation "as Chairman of the Speakers' Committee and as a member "of the Executive Club.

"With very sincerest good wishes, I remain,
"Yours faithfully,
"(signed) Norman Sommerville".

After many references to the great value of Mr. Sommerville's services to the Club, in which it was pointed out that the success of the Club's meetings during the last two years was very largely due to Mr. Sommerville's efforts, it was

THE EMPIRE CLUB OF CANADA

FINANCIAL STATEMENT

January 1st, 1918 to December 31st, 1918.

R E C E I P T S

	Volume	R.C.I.	Non-res fees	Res. fees	Total
January		3.50	2.00	89.50	95.00
February	1.00	7.00	7.50	370.50	386.00
March	5.00	3.50	13.50	204.00	226.00
April	2.00		8.00	402.00	412.00
May	7.00	7.00	4.00	97.00	115.00
June	1.45	7.00		247.00	255.45
August		3.50	4.00	246.50	254.00
September	2.00	3.50	6.00	171.50	183.00
October			2.00	187.00	189.00
November		3.50	24.00	2862.00	2889.50
December	refund $3.50	3.50	4.00	221.50	228.50
	9.50	16.45	42.00	5096.50	5264.45

D I S B U R S E M E N T S

	Secty.	Teleg. & Exps.	Postage	Station'y & Exp.	Printing	Offices at Luncheons Bonus.	Trav. Exp.	Reporting Inc.	Sundries
Jan.	50.00	19.88	24.00	8.25	47.25	.95		11.50	49.00	1.50
Feb.			45.00		43.00			21.25	50.00	
Mar.	50.00		67.00		385.75	1.80		38.15		3.00
Apr.	50.00	12.65	44.00		20.00			39.25	40.00	
May	50.00	10.36	53.00		25.00					5.00
June	100.00	6.88	34.25		15.00	1.90		49.87		
Aug.	50.00	4.25	25.00							
Sept	50.00	10.56			19.00					12.00
Oct.	100.00	14.64	43.60	12.00	411.14	33.75				
Nov.	50.00	32.49	1353.25	8235	8460.65	20.00		76.80		40.62
Dec.	50.00	.87	40.00	12.75	64.45	7.25		25.00	39.65	85.00
								76.65		1.07
	650.00	111.56	529.08	115.35	1860.24	65.65	261.60	166.45	139.00	146.39

Secretary	$650.00
Telegrams	111.56
Postage	529.08
Stationery	115.35
Printing,	592.12)
Year Book	1186.12)
Office Equipment.	65.65
Guests at Luncheons	261.60
Travelling expenses	166.45
Reporting addresses.	139.00
Sundries - Collector	75.00)
Stenographer,	25.00)
etc.	47.32)
	1.07) sund. for year
	3747.35

Comparison between 1917 and 1918 -

	Receipts	Exps., Pts. & Fees.	Sundries
1917	$2114.85	807.47	984.36
1918	5241.45	2204.67	1842.69
Increase 1918 -	3126.92	1397.20	858.33

1917 is to 1918 as -

1 to 2.47	1 to 2.73	1 to 1.87

Summary presented to Finance Committee - a.H.A.

THE EMPIRE CLUB OF CANADA

FINANCIAL STATEMENT

January 1st, 1918 to December 31st, 1918.

R E C E I P T S

	Volume	R.C.I.	Non-res fees	Res. fees	Total
January		3.50	2.00	89.50	95.00
February	1.00	7.00	7.50	370.50	386.00
March	3.00	3.50	13.50	204.00	224.00
April	2.00		8.00	402.00	412.00
May	7.00	7.00	4.00	97.00	115.00
June	1.45	7.00		247.00	255.45
August		3.50	4.00	246.50	254.00
September	2.00	3.50	6.00	171.50	183.00
October			2.00	187.00	189.00
November		3.50	24.00	2862.00	2889.50
December refund $9.50		3.50	4.00	221.50	238.50
	9.50 16.45	42.00	75.00	5098.50 --	5241.45

D I S B U R S E M E N T S

	Sec'y.	Tele-grams	Post-age	Station-ery	Print-ing	Office Equip.	Guests at Lun-cheons	Trav. Exp.	Report-ing	Sundries
Jan.	100.00	19.88	24.00	8.25	47.25	.95	11.50		49.00	1.50
Feb.			45.00		43.00		21.25	50.00		
Mar.	50.00		67.00		383.75	1.80	38.13		50.00	3.00
Apr.	50.00	12.63	44.00		20.00		39.25		40.00	
May	150.00	10.36	53.00		26.00					5.00
June	100.00	5.88	34.23		15.00	1.90	49.87			
Aug.	50.00	4.25	25.00							
Sept	50.00	10.56			19.00					12.00
Oct.	100.00	14.64	43.60	12.00	411.14	33.75				
Nov.	50.00	32.49	153.25	82.35	540.65	20.00	76.60			40.82
Dec.	50.00	.87	40.00	12.75	54.45	7.25	25.00	39.85		85.00
								76.63		1.07
	650.00	111.56	529.08	115.35	1560.24	65.65	261.60	166.48	139.00	148.39

Secretary		$650.00
Telegrams		111.56
Postage		529.08
Stationery		115.35
Printing,	-	392.12)
	Year Book	1168.12)
Office Equipment,		65.65
Guests at Luncheons		261.60
Travelling expenses		166.48
Reporting addresses,		139.00
Sundries -	Collector	75.00)
	Stenographer,	25.00)
	etc.	47.32)
		1.07) exch. for year
		3747.35

Comparison between 1917 and 1918 -

	Receipts	Sta., Ptg. & Ptge.	Sundries
1917	$2114.53	807.41	984.36
1918	5241.45	2204.67	1542.68
Increase 1918 -	3126.92	1397.26	558.32
1917 is to 1918 as -	1 to 2.47	1 to 2.73	1 to 1.57

"development, among the people, with the view of
"maintaining andfurther strengthening the bond of
"sentiment and affection for the Motherland, which
"was never stronger than it is now at the emergence
"from the Great War, the large representative gather-
"ing which heard the address gave emphatic evidence
"of approval and the subject having been submitted
"to the Executive Committee of the Club on Tuesday last
"received its careful consideration and unanimous
"endorsation,
"The Executive deeming this to be a subject singularly
"in accord with the objects for which the Empire Club
"exists, commends the proposal to the support of the
"members, and requests that the Executive be empowered
" to take the necessary steps to place the matter in a
"favourable light before Universities or other responsible
"bodies in the Commonwealths of the Empire referred to
"by Dr. Bruce Taylor.
"For the realization of the idea in Canada, the Executive
"Committee recommends co-operation with organizations
"friendly to the proposal, so that an adequate endowment
"may be secured within a reasonable time.
"It is also recommended that the address be printed
"and distributed to the public.

"RESOLUTION

"Moved by J.Murray Clark, M.A., K.C.,
"Seconded by Norman Sommerville,
"That the Empire Club hereby adopts the Report on
"Imperial Education just read and directs the
"~~Executive~~ Executive to carry out the
"several recommendations therein contained."

The report and resolution were left over for consideration at the next meeting of the Executive. The President was instructed to appoint a small committee to report.

Mr. Gilverson reported for the Finance Committee. The following is given as a summary of his report:-

"The Finance Committee recommends to the Executive
"Committee the following:-

"1. That members for 1917-18 get the volume of
"addresses free of charge.
"2. That new members for 1919 - those who joined the
"Club during the Fall of 1918 - be told that they
"can procure the volume for $1.00 or more according
"to the cost.
"3. That after 1919, the volume should be paid for
"in addition to the fee.
"4. That the Life Membership fee be $50.00.
"5. That the non-Resident fee be $3.00.
"6. That the allowance to the Secretary-Treasurer
"be raised to $1000.00 a year on account of the
"additional work entailed by the Club's present
"membership.

"Summary

"Jan. 1/18	To Balance in Bank	$720.56		
	To cheques outstanding	111.72		
	Net balance in bank -		$608.84	
	To Receipts,		5241.45	
			5850.29	
	By disbursements,		3747.35	
	Actual Balance Jan. 1/19 -		2102.94	
	Cheques outstanding Jan. 1/19		347.60	
			2450.54	
"Jan. 1/19	Balance in Home Bank -			$2449.54
	Cash on hand,			1.00
			" 2450.54	2450.54

February 11th, 1919.

The Executive of the Empire Club held a meeting to-day in Room "G", King Edward Hotel, at 12.15 p.m. Those present were:-

Mr. R.A.Stapells, Chairman; Sir Frederic Stupart, Dr. D.J.Goggin, Colonel LeVesconte and Messrs. Gibson, Black, Horswell, Stockdale, Mitchell, Winter, Gilverson, Perry, Macfarlane, Brooks, Clark, Stephenson, Sommerville and Abbott.

The minutes of the meeting of January 15th were read and approved.

A letter inviting the members of the Club to the Art Museum for the evening of February 19th was read.
Moved by Mr. Gilverson, seconded by Mr. Winter, that this invitation be accepted and that the Secretary be instructed to write to the Secretary of the Art Museum expressing the appreciation of the Executive. Carried.

A letter of appreciation of the arrangements made for the luncheons from Mr. H.G.Hammond of the Boy Scouts' Association, was read, and the Secretary was instructed to pass it on to Mr. Patterson.

The Executive approved of the President announcing at the next meeting of the Club that "no tips" should be given to waiters.

A letter from Dr. Black suggesting that representatives of the various churches be invited to luncheons so that they might say Grace, was read. It was decided to leave the matter in the informal way in which it is at present, with the suggestion that the President might ask clergymen in the audience from time to time to say Grace.

Mr. Perry's resolution with regard to interned aliens was discussed. Dr. Goggin, Mr. Clark and Mr. Perry were appointed a committee to prepare a suitable resolution and report to the Executive.

Mr. Clark read the following report on Imperial Education, as this had been suggested in the address of Dr. Bruce Taylor:-

"Having regard to the fact that Dr. Bruce Taylor, Principal "of Queen's University, Kingston, Ont., in an address on "Imperial Education", delivered to the Empire Club on the "30th of January, 1919, strongly advocated that a British "Empire Chair, or Professorship, should be instituted in "some one of the universities of Great Britain, Canada, "Australia, New Zealand, South Africa and India, the object "of which would be to disseminate a knowledge of the history "of the Empire, of its traditions, glories and wonderful

February 19th,1919.

A meeting of the Executive of the Empire Club was held to-day, at 12.15, in Room "F", King Edward Hotel. Those present were:-

Mr. Stapells, Chairman; Messrs. Coombs, Gilverson, Hewitt, Goggin, Perry, LeVesconte, Stockdale, Wilkinson, Horswell, Fetherstonhaugh, Stephenson, MacDougall, Black, Clark, Macfarlane and Abbott.

The minutes of the last meeting were read and approved.

The President reported on business arising out of the minutes.

Mr. Patterson was asked to see the Hotel management about the service for the Executive luncheon and arrange to have the luncheons served more promptly.

The Secretary reported that the following letters had been exchanged with the Hotel management with regard to guests at the luncheons of the Club.

"January 21st,1919.

"My dear Mr. O'Neill:

"I take the liberty of confirming the "arrangment reached with regard to guest tickets "yesterday, between Mr. Sommerville, you and me. "You are to allow us twelve guests free of charge "for luncheons with an attendance up to 300 and "fifteen guests for luncheons with an attendance "larger than 300.

"We wish to express our appreciation "of this concession and to congratulate you again "on the excellent way in which the Taft luncheon was "handled.

"Yours faithfully,
(signed) Albert H. Abbott,
"Secretary-Treasurer."

"January 14th, 1919.

"Dear Dr. Abbott:

"This will acknowledge receipt of your "favour of the 21st inst, addressed to our General "Manager, Mr. O'Neill, and I wish to confirm herewith "your arrangements regarding Guest Tickets as being "quite acceptable to us.

"Thanking you kindly, I am,

"Yours faithfully,
(signed) V.G.Cardy
"Assistant Manager,
"King Edward Hotel Co. Limited."

Mr. Clark reported regarding Mr. Perry's resolution. It was moved by Mr. Perry, seconded by Dr. Goggin, that the following resolution be approved by the Executive:-

"THAT, the Empire Club of Canada believes the country will "strongly uphold the recent action of the Government of "the Dominion of Canada in conferring upon judges the power "to intern, at their discretion, enemy aliens who are deemed "to be undesirable citizens.

"The Club is firmly of the opinion that all enemy aliens, "whether interned or not, who have been proved guilty of "violating International law; who are found to be anarchists "or who advocate the overthrow of government by force, the dis- "obeyal of law, the unlawful destruction of property, the "assassination of public officials, or who are members of, "or affiliated with, any organization that holds such pernicious "beliefs, be deported, irrespective of the date of their entry "into Canada.

"The Empire Club is also of the opinion that in all dealings "with aliens, there should be strict regard for International "law, for the vindication of which the war was fought and won."

After the resolution was formally moved so that it might be properly brought before the Executive, Mr. Clark expressed the opinion that while he agreed with the resolution thoroughly, he thought that it would be unwise to pass this resolution at the present time, since it would serve to bring a movement into prominence which it is desirable to entirely suppress . He, therefore, believed that the resolution might accomplish more harm than it would do good.

Mr. Fetherstonhaugh, Mr. Hewitt, Dr. Stephenson and others, expressed exactly the same opinion, and Mr. Perry stated that he would withdraw the resolution. The resolution was accordingly not put to vote.

Mr. Fetherstonhaugh reported regarding "EMpire Day". He had received a cable from the Royal Colonial Institute confirming his former statement that no part of the British Empire but Canada holds "Empire Day" on any day but May 24th. With this point definitely established, he felt that the Committee might safely proceed with its work.

Dr. Goggin suggested that the only opposition to the movement might come from the schools in which Empire Day could not be held on May 24th because it is a holiday. He thought, however, that this might be overcome if the Departments of Education of the various provinces had the matter properly presented to them. and the Comtee was authorized to govern themselves accordingly.

On motion, Dr. Goggin was added to the "Empire Day" committee.

Mr. Perry made the suggestion that the Council of Past Presidents might be invited to attend the Executive Committee meetings from time to time. The Executive approved of this suggestion and left it to the President to decide to which meetings the Past Presidents should be specially invited.

Moved by Mr. Perry, seconded by Dr. Goggin, that a letter of sympathy be sent from the Empire Club to Lady Laurier expressing the condolences of the Club in her bereavement. This was unanimously carried and the Secretary was instructed to write such a letter.

A letter from Mr. Wm. J. Moore was read recommending that the head table should be placed on a platform, thus raising it probably a foot above the floor level.
It was decided that the President should confer with the Canadian Club regarding this matter.

With regard to the publication of the address of Dr. Bruce Taylor, it was resolved that that part of the address dealing with Imperial Education should be published and distributed, and the Secretary was instructed to ascertain from Dr. Fraser about how many pages this would likely require, so that an estimate of the cost might be given to the Executive.

Meeting adjourned.

Date Feb 26/19

Chairman

Secretary

Empire Club of Canada

Richard A. Stapells, President

Special Luncheon

TUESDAY, FEB. 25th, 1919, 12.45 P.M.

At KING EDWARD HOTEL

THE ALEXANDRA DINING ROOM

GUESTS

GENERAL PAUL PAU,

And the French Mission to Australia

The ten able men chosen by the French Government as a special mission to Australia for the cultivation of friendly relations and the development of trade connection between France and Australia, are returning to France and will be the guests of the Club on the date above mentioned. The brilliant French General, Paul Pau, one of the outstanding figures in the saving of Paris during 1914, is the Chairman of the Mission, and is one of the most picturesque figures produced by France during the past fifty years. His address to the Club will be one of intense interest. There will be addresses from other members of the Mission, notably from Monsieur Andre Siegfried, one of the prominent authors of France, whose volume "Canada and the Two Races," is a most intelligent and fearless discussion of our Canadian situation.

SPECIAL EXPLANATION

Arrangements had been made for the Canadian Club to have General Pau at luncheon, and for the Empire Club to have him at dinner, but General Pau will not consent to the two meetings.

Therefore, a joint meeting with the Canadian Club at Luncheon has been arranged. EACH CLUB WILL HAVE 400 TICKETS ONLY, and accommodation cannot be supplied after these are sold.

Tickets will be on sale at the Cigar Stand Saturday morning. Present this card.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

800 present

February 26th, 1919.

The Executive of the Empire Club held a meeting today at 12.15 p.m. in Room "M", King Edward Hotel. Those present were:-

Mr. R.A.Stapells, Chairman; Messrs. Goggin, Hewitt, Macfarlane, Macdougall, Stephenson, Black, Mason LeVesconte, Horswell, Featherstonhaugh, Wilkinson, Brooks, Gibson, Stupart, Patterson and Winter.

In the absence of the Secretary-Treasurer, Mr. Winter acted as Secretary for the meeting.

The minutes of the meeting of February 19th were read and approved.

The President advised that notices were being sent out to all members who have not paid their 1919 fees, stating that if fees were not paid before April 1st, their membership in the Club would lapse.

The President reported that, with other officers representing the Club, he had attended a very important meeting of the Business Council of the Citizens' Repatriation League, which is composed of representative members of Financial, Commercial, Labour and other organizations in the City, and Mr. Arthur Hewitt, 1st Vice President of the Club, is Chairman of this Council. Mr. Hewitt reported that the result of the meeting was summed up in the following points, and urged that the members of the Club take an active interest in this work.

"(1) Proper receptions to all returned men.

"(2) Citizens to cooperate with Provincial and Dominion Labour Bureaux in getting employment for soldiers.

"(3) An active campaign of education to make every one understand the changed psychology of the soldier.

"(4) To assist in maintaining the present intense interest in the returned soldier.

"(5) That we may in some way, by organization, establish personal contact with the returned man.

"(6) Special regard for the dependents of those who did not come back. They may have their pensions which in some cases may not be adequate. We must see that no dependents of the dead soldiers shall suffer.

Colonel LeVesconte asked as to the progress and arrangements re publication of the Annual Volume, and after some discussion, it was moved by Dr. Stephenson, seconded by Mr. Macdougall, that the Publicity Committee be requested to bring in a report on the publication of the volume and to recommend an editor. Carried.

Moved by Mr. Wilkinson, seconded by Mr. Horswell, that the Publicity Committee communicate with Captain Carpenter, V.C., with a view to obtaining copies of the charts used by him to illustrate his address.

The request was made that copies of resolutions or of other entries in the minutes affecting different committees be sent to the Chairmen interested immediately after the meeting, in order that prompt action may be taken.

Mr. Patterson reported that on account of the Hotel management being too busy to handle the selling of tickets for the Club luncheons, the tickets had been transferred to the News Stand and a fee of $2.50 for each luncheon would be charged to the Club for this service. The Executive approved of this action.

Mr. Winter suggested that instead of retaining the notice cards when selling tickets for the luncheons, the Hotel should cut or mark them so that they could not be used again, thus allowing the members to keep them on account of the valuable information regarding speakers, as well as other Club notices that may be included. This was referred to the Floor Committee to consider and arrange.

Mr. Patterson reported that some confusion had arisen in the seating at the Head Table on account of members of the Executive not following strictly the place cards at the table, and asked their co-operation. The matter was left with the President and Chairman of the Floor Committee.

Meeting adjourned.

_____
Chairman

Date_____

_____
Secretary

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, March 6th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

MAJ.-GEN. EMILIO GUGLIELMOTTI

SUBJECT

"The Italian Probem in the Adriatic"

Major-General Guglielmotti is a veteran of the war, having been present at the capture of Gorizia, as well as serving with distinction in other engagaments at the Front. He is an able speaker, having been sent by the King and Government of Italy to present the Italian situation and the Italian contention in reference to the Jugo-Slavs to the people of America. For some time he has been attached to the Italian Embassy at Washington.

After having heard Mr. Savic present the Jugo-Slav side of the problem in the Adriatic, the Club will welcome, with deep interest, the representative of Italy.

Tickets (75c) can be procured from Tuesday morning at the "Cigar Stand", King Edward Hotel, on presentation of this card. The members are requested to bear in mind that the service at the luncheons is almost wholly dependent upon the information which the Hotel has as to the probable attendance.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

March 18th, 1919

A meeting of the Executive Committee was held to-day in Room 218, King Edward Hotel, at 12.15 p.m. Those present were:-

Mr. R.A.Stapells, Chairman,
Messrs. Goggin, Brooks, Hewitt, Mason, MacFarlane, Gibson, Black, Coombs, Fetherstonhaugh, Gilverson, Patterson, Wilkinson, Horswell, LeVesconte, and Abbott.

The minutes of the last meeting were read and approved.

The Treasurer reported on the fees which had been paid since January 1st, as follows:-

	New	Old
January	128	155
February	102	55
March	32	211
	262	421

Moved by Mr.Fetherstonhaugh, seconded by Mr.Brooks, that a final notice be sent to the members of the Club still in arrears, stating that failure to pay the fee by April 1st would be taken as an indication of their wish to resign from Club membership.

Carried.

A letter from A.E.Kirkpatrick regarding the formation of an Empire Club in Sudbury was read. This matter was referred to the Constitution Committee for a report regarding the formation of branches of the Empire Club in other centres. The Secretary was instructed to acknowledge the letter and keep in touch with Mr.Kirkpatrick.

The matter of publishing the speech of Dr.Bruce Taylor was brought up and after hearing estimates on the cost of the publication, it was moved by Mr.Gilverson, seconded by Mr.Fetherstonhaugh that the whole matter of publishing this speech be left for further consideration after the fees are in; that is, after April 1st.

The matter of closing the sale of luncheon tickets at 11.30 on the day of the luncheon was brought up and it was agreed that the Floor Committee should see the Hotel Management about the matter.

Meeting adjourned

R.A.Stapells
Chairman

Albert Abbott
Secretary

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, March 13th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

HON. WM. LYON MACKENZIE KING.

SUBJECT

"The Four Parties to Industry."

There is perhaps no one better qualified to discuss industrial problems than our distinguished guest. In connection with his public life, he has represented the Government from time to time in numerous industrial disputes and was appointed Royal Commissioner to inquire into special problems dealing with foreign immigration. During his tenure of office as Minister of Labour for Canada, he was the author of important legislation in connection with industrial matters. His experience and ability along idustrial lines was recognized in 1914 by his appointment as Director of the investigation of industrial relations instituted by the Rockefeller Foundation in New York. As a writer, he has achieved splendid recognition, his productions having a wide circulation in Canada and United States. As a speaker his ability is well-known and the members of the Club are assured of a very timely, important and interesting address.

Tickets (75c.) can be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, on presentation of this card. The members are requested to bear in mind that the service at the luncheons is almost wholly dependent upon the information which the Hotel has as to the probable attendance.

ALBERT H. ABBOTT, Sec.-Treas..
(Main 3501) 43 King Street West.

375 Present.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, March 20th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

CHAS. H. CAHAN, K.C.

SUBJECT

"Socialistic Propaganda in Canada—Its Purpose, Results and Remedies."

Mr. Cahan is a Nova Scotian who practised law in Halifax for a number of years. His large interest in financial matters bought him to Montreal, where he is now located as a leading corporation lawyer. In addition to a large legal practice, Mr. Cahan has found time to take an interest in social and economic questions. He has written a pamphlet on the subject on which he is to speak to us which has been widely read and discussed.

Owing to the conditions in Europe and to a certain amount of propaganda which is being conducted here, a discussion of this subject is timely, and Mr. Cahan's ability as a speaker will, no doubt, attract a large attendance.

Tickets (75c.) can be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, ON PRESENTATION OF THIS CARD.

Owing to the importance of the Hotel Management knowing in advance the number of Club Members which will attend our luncheons, the Management has suggested that the sale of tickets should close at 11.30 on the day of the Luncheon. THIS CONDITION WILL NOT APPLY TO THE LUNCHEON THIS WEEK as the Executive Committee has not yet had an opportunity to discuss the question thus raised. Suggestions from the members will be welcomed.

ALBERT H. ABBOTT, Sec.-Treas..
(Main 3501) 43 King Street West

Rev A.R. Nobbs

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, March 27th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

CHAS. H. CAHAN, K.C.

SUBJECT

"A Pernicious Propaganda"

Mr. Cahan was to have addressed the Club last Thursday but, unfortunately, he found that he could not reach Toronto in time; consequently, his address was postponed for a week.

Mr. Cahan is a native of Nova Scotia, and was at one time Leader of the Conservative Opposition in the Legislative Assembly of that Province. He is a graduate in Arts and in Law of Dalhousie University. He has had almost a world-wide experience in Corporation and Commercial affairs; but during the past ten years he has practised the legal profession in the cities of Montreal and New York. At the last General Election he contested Maisonneuve Division of the City of Montreal as Unionist Candidate. From June, 1918, to February, 1919, he made an investigation of Enemy, Socialist and Revolutionary Propaganda in Canada, and for some time acted as "Director of Public Safety."

Owing to the conditions in Europe and to a certain amount of propaganda which is being conducted here, a discussion of this subject is timely, and Mr. Cahan's ability as a speaker will, no doubt, attract a large attendance.

Tickets (75c.) can be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, ON PRESENTATION OF THIS CARD.

Owing to the importance of the Hotel Management knowing in advance the number of Club Members which will attend our luncheons, the Management has suggested that the sale of tickets should close at 11.30 on the day of the Luncheon. THIS CONDITION WILL NOT APPLY TO THE LUNCHEON THIS WEEK as the Executive Committee has not yet had an opportunity to discuss the question thus raised. Suggestions from the members will be welcomed.

ALBERT H. ABBOTT, Sec.-Treas..
(Main 3501) 43 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, April 3rd, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

CHAS. F. THWING, D.D., LL.D., Litt.D.

(President of Adelbert College and Western Reserve University, Ohio).

SUBJECT

"The War and Educational Ideals."

Our distinguished guest is well-known as one of the outstanding authorities on education on the American Continent. Born at New Sharon, Maine, in 1853, he graduated from Harvard University in 1876, and became President of Adelbert College and Western Reserve University in 1890. He has travelled extensively, having visited China, Japan, and India, studying colleges and universities.

Among his well-known and widely read publications are:—
"The Reading of Books."
"Within College Walls."
"College Administration."
"History of Higher Education in America."
"Education in the Far East."
"College Training and the Business Man."
"Letters from a Father to His Son Entering College," etc.

On account of the many changes and problems which are now confronting educational authorities, the visit of Dr. Thwing is most opportune. His broad knowledge and his reputation as an outstanding speaker ensure to our members an ehaustive and intensely interesting and valuable contribution in the interests of education in its broad sense.

Tickets (75c.) can be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, ON PRESENTATION OF THIS CARD.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

The President brought up the question of an Empire Club Day Banquet. It was the unanimous view of the Executive that such a banquet should not be held this year.

The President read a letter from Mr. J.P.Murray re-commending that steps be taken looking toward the securing of rooms, possibly eventually leading to the formation of a regular Club where luncheons could be served. The idea was that the Empire Club should, for this purpose, arrange a basis of co-operation with the Overseas Club, the Daughters of the Empire and other similar organizations.

It was the unanimous opinion of the Executive that such a scheme was not feasible, and the President was instructed to write Mr. Murray to this effect.

Meeting adjourned.

Chairman

Date_____

Albert Hallowell

Secretary

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, April 10th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

Hon. Theodore Marburg, M.A., LL.D.

SUBJECT

"The Paris Constitution."

The Honourable Theodore Marburg is justly regarded as an outstanding authority on international affairs. He served as United States Minister to Belgium during the years 1912 and 1913. He has made a study of the League of Nations, and there is no one who can speak with more authority on the great events now happening in Paris than our distinguished guest. In addition to many other activities, Dr. Marburg is Chairman of the Committee on Foreign Organization of the League to Enforce Peace, in association with Ex-President W. H. Taft, Dr. Henry van Dyke, Harry A. Garfield, and others.

The intense interest and great importance of the subject which is to be discussed by Dr. Marburg, together with his reputation as an outstanding public speaker, ensure to our members an address of great interest.

Tickets (75c.) can be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, ON PRESENTATION OF THIS CARD.

Note:—Tickets for the Luncheon should be secured early as there will undoubtedly be a large attendance of members on this important occasion.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, April 17th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

Reverend Charles Aubrey Eaton, D.D.

(of New York.)

SUBJECT

"Democracy or Bolshevism."

Reverend Dr. Eaton is a Canadian by birth and education. He has been for years an outstanding public figure in the life both of Canada and the United States. As pastor of leading Baptist churches in Toronto, Cleveland and New York, he has become known as one of the outstanding preachers of the Continent. His broad interest in public affairs is indicated by his newspaper work. Duirng his Toronto pastorage he contributed extensively both to Canadian and United States newspapers. His capacity for leadership led to his selection as Chairman of the National Bureau of Speakers and in this position, he and his assistants did wonderful work in educating the people of the United States during the war.

As President of the Canadian Society of New York, he has been indefatigable in his efforts for a closer and more friendly relation between the United States and the British Empire, and he did splendid service in upholding the cause of the Allies in the early years of the war.

Dr. Eaton's ability as a forceful and eloquent speaker is too well known to require any comment. He will undoubtedly be greeted by a record attendance.

Tickets (75c.) can be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, ON PRESENTATION OF THIS CARD.

SPECIAL NOTICE:—The members of the Club are reminded that a great farewell meeting to Peter Wright is being held in Massey Hall on Monday, April 14th. During his stay in Canada, "Peter" has been a real apostle of Imperialism and Social Reform, and the members of the Club should be strongly represented at this meeting. Reserve your seats (25c. and 50c.) at Massey Hall as soon as possible, and make sure of hearing one of the most inspiring messages he has given in Canada.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Open Meeting—Each Member May Bring a Lady.

Thursday, April 24th, 1919, at 12.30 p.m.

(Note the change in the hour.)

At KING EDWARD HOTEL

GUEST

P. P. Claxton, Esq., LL.D., Litt.D., Etc.

Commissioner of Education for the United States.

SUBJECT

"Education and Wealth."

Dr. Claxton's position alone would qualify him to speak with authority on the subject he has selected. His wide and varied experience in the training of teachers in Normal Schools of the United States, his service as Professor of Pedagogy and as editor of various educational journals, give him a broad outlook on the general field of education. He has held his present position as Commissioner of Education since 1911.

A vigorous and eloquent speaker, he is in constant demand, and his address on the important subject selected is being looked forward to with keen interest.

MR. WILLIAM FAVERSHAM, the eminent English actor, an old friend of the Empire Club, who on a former occasion gave a delightful address, will also be a welcome guest at this meeting, and will give a reading.

LADIES ARE INVITED—Each member may purchase an extra ticket for a lady on presentation of this card at the "Cigar Stand," King Edward Hotel, from Tuesday morning. Please secure tickets early as the capacity is necessarily limited.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

April 28th, 1919.

A meeting of the Executive of the Empire Club was held to-day at 6.15 p.m., in the National Club. The following were present:-

R.A.Stapells, Chairman; Messrs. Clark, LeVesconte, Goggin, Gilverson, Black, Winter, Mason, Fetherstonhaugh, Gibson and Abbott.

The minutes of the last meeting were taken as read.

The President informed the Committee that he had received the suggestion that the Empire Club might give one of the banquets to returned soldiers. After the most sympathetic discussion and reviewing all the facts, it was decided that it was not just feasible to secure the money for a banquet at the present time, and in any case, it was quite possible that the Citizens' Repatriation League would favor some other kind of service which could be taken up later.

A letter from Mr. Coombs reporting the meeting of the Council of Past Presidents was read. The letter contained the following recommendations:-

(1) THAT monthly joint meetings of the Executive Committee and Past Presidents be held.

(2) THAT, in connection with Empire Day, a suitable cable be sent from the Empire Club of Canada in Toronto to the other Dominions overseas, extending felicitations at that time.

(3) THAT a suitable certificate for Life Members of the Club be secured.

The first recommendation was heartily approved; the second recommendation was left for further consideration, and the third recommendation was approved, and Mr. Fetherstonhaugh and the Finance Committee were appointed to work out a suitable design for a Life Membership Certificate, to be submitted to a meeting of the Executive.

The Financial Report was read as follows:-

April 28th/19.

R E C E I P T S

	Volumes	R.C.I.	Non-Res. Fees.	Res. Fees.	Refunds	Total
Jan.	1.00	17.50(5)	26.00(13)	813.50(271)		858.00
Feb.	1.00	7.00(2)	11.50(6)	452.50(150)		472.00
March.	2.00	28.00(8)	31.50(16)	1026.00(343)	9.75	1097.25
April.	14.00(4)		18.00(9)	334.00(111)	19.81	385.81
						2813.06

Membership Cards Issued - 920
R.C.I. - 1
Non Resident 44
Resident 875 920

FEES PAID

	NEW	OLD	
January	131	153	
February	102	54	
March	50	310	
April	31	89	
	314	606	920

DISBURSEMENTS

Secretary	$216.66	
Telegraph & Telephone,	127.22	
Postage,	564.64	
Stationery & Office Expenses,	144.05	
Printing,	127.14	
Guests at Luncheons,	120.70	
Travelling expenses and entertainment,	183.97	
	(49.46)	
Reporting	No account	
Sale of tickets,	17.50	
Sundries,	17.90	
		1569.24,

Speeches to be included in last year's Volume - 40

Speeches received and read ------- 31

April 28th.

R E C E I P T S

Volumes	R.G.I.	Non-Hes. Fees.	Hes. Fees.	Returns	Total
1.00	17.50(5)	26.00(13)	813.50(271)		856.00
1.00	7.00(2)	11.50(8)	482.50(150)		472.00
2.00	28.00(8)	31.50(16)	1026.00(348)	9.75	1097.25
	14.00(4)	18.00(9)	884.00(111)	19.81	885.81
					2815.06

Membership Cards Issued 920

R.G.I. - 1
Non Resident 44
Resident 875

920

XXXXXXX

ITEMS PAID	NEW	OLD
January	181	153
February	102	84
March	50	320
April	31	99
	314	606

920

DISBURSEMENTS

Secretary	$216.60
Telegraph & Telephone.	127.22
Postage.	864.64
Stationery & Office Expenses.	144.08
Printing.	127.14
Meals at Luncheons.	120.70
Travelling expenses and entertainment.	183.97
	(49.46)
Reporting	No account
Sale of tickets.	17.50
Sundries.	17.90
	1589.24.

Speeches received and read ------ 81

Speeches to be included in last year's Volume - 40

BALANCE IN HOME BANK, April 28th, 1919 - $3401.17

CASH ON HAND, 50.00

$ 3451.17

Estimated Expenses for balance of the Year

Printing 1918 Volume, minimum charge for 1000 copies		$ 1600.00
Secretary, 9 months,		750.00
Postage, 12 meetings -	$ 300.00	
Special circulars, etc.	100.00	400.00
Printing - 12 meetings -	70.00	
Incidentals,	25.00	95.00
Telegrams and Telephone -		150.00
Travelling expenses and entertainment -		250.00
Stationery and Office expenses,		125.00
Sale of tickets,		30.00
Guests at Luncheons,		125.00
Reporting,		250.00
Sundries,		25.00
		$ 3800.00

Estimates January 11th, 1919

Secretary,	$ 600.00	
Meetings - 32 @, say, $40.00 each,	1280.00	
Printing & Postage,	500.00	
Year Book, Printing,	1500.00	
Postage,	125.00	
Reporting -	200.00	
Telegrams & L.D.Telephone,	150.00	
Travelling Expenses and entertainment of guests,	200.00	
Sundries,	150.00	
		$ 4705.00

PAID OUT TO DATE

Secretary,	216.66	
Telegraph & Telephone,	127.22	
Postage,	564,64	
Stationery & Office Expenses,	144.05	
Printing,	127.14	
Guests at Luncheons,	120.70	
Travelling expenses and entertainment,	183.97	
	(49.46)	
Reporting, No account		
Sale of tickets,	17.50	
Sundries,	17.90	
		$ 1569.24
Balance -		$ 3135.76

Estimated Receipts, January 11th, 1919 -	$ 5350.00	On hand Jan 1st - $ 2100.00
" " for the year,	3250.00	Rec'd in Jan 850.00
Amount received to date, -	2810.06	Fees-annuals 2400.00

BALANCE IN HOME BANK, April 26th, 1919 - $3401.17

CASH ON HAND, 50.00

$ 3451.17

mated Expenses for balance of the Year

ting 1919 Volume, minimum charge for 1000 copies $ 1600.00
etary, 9 months. 720.00
ge, 12 meetings - $ 300.00
Special circulars, etc. 100.00 400.00
ting - 12 meetings - 72.00
Incidentals, 23.00 95.00
grams and Telephone - 120.00
filing expenses and entertain-
- 250.00
onery and Office expenses, 125.00
of tickets, 30.00
s at Luncheons, 125.00
ting, 250.00
ies, 25.00

$ 3800.00

ates January 11th, 1919

tary, $ 600.00
nge - 32 @, ary. $40.00 each, 1280.00
ing & Postage, 500.00
Book, Printing, 1800.00
Postage, 125.00
ting - 200.00
grams & L.D.Telephone, 180.00
filing Expenses and entertainment
of guests, 200.00
ies, 180.00

$ 4705.00

OUT TO DATE

tary, 216.66
raph & Telephone, 127.83
ge, 564.64
onery & Office Expenses, 144.05
ing, 127.14
s at Luncheons, 120.70
filing expenses and entertainment, 183.97
(49.46)
ting, No account
of tickets, 17.50
ies, 17.90

$ 1569.24

$ 3135.76

Balance -

mated Receipts, January 11th, 1919 - $ 3350.00
" " for the Year, 3250.00
unt received to date, - 2810.06

The report was received and gratification was expressed with the better financial position of the Club than in former years, but inspite of that fact, it was evident that the greatest economy would have to be exercised in order to conclude the year without a deficit.

The following letter was read from Mr. Brooks:-

"Gentlemen:-

It is a matter of extreme regret to me that I was "unable to attend the last Executive Meeting on April 15th, "and that I shall be unable to be with you at this even8ng's "meeting. Owing to the fact that I am this afternoon and "evening in conference with our Grand Lodge Executive Officers, "I am deprived of the pleasure and privilege of taking part "in the deliberations of to-day's meeting.

"At the last meeting certain recommendations and "suggestions were passed on to the Publicity Committee, and "the President was good enough to write me immediately, giv- "ing mee particulars as to these. On account of several "appointments out of the City in the meantime, and illness "for a day or two, I have been unable to secure sufficient "particulars to call my Committee together in time for them "to consider the details and present a committee report to "you to-day. I have, however, given the matters referred "to my Committee a graat deal of personal time and attention, "and beg to report as follows:-

"(1) In the matter of securing the remaining addresses for "last season, I have made several attempts to have a personal "interview with the reporters in charge of this work. In "this I have not been successful. However, as a result of "innumerable telephone calls, and also with the co-operation "of the Secretary, we appear to have reached a stage where "we can state that the remaing addresses will be sent to us "within a few days. Thus far thirty-one addresses have been "secured and edited by Mrs. Abbott, and the reporters have "undertaken to supply us with two addresses per day, until "the balance of them are all in.

"(2) The addresses thus far secured from our stenographer, "have been edited by Mrs. Abbott, and I understand are now "ready for the press. On account of the lapse of time be- "tween the date of the delivery of the addresses and the re- "ceipt of the transcript, it will be impossible to have the "speakers revise or check up their addresses before publication.

"(3) In view of the fact that the remaining addresses for "last season will soon be in hand, and also on account of the "fact that the stenographer has apparently been working on some "old understanding in connection with the addresses, and the "further fact that we are so near the end of the season, it "would appear that the best policy for us to pursue will be "to secure this year's addresses as soon as possible, from "the stenographer, and when the fall season opens let him "start out with a new and distinct understanding that all "addresses must be turned in not later than one week after "date on which they are given.

"(4) As to advance notices of addresses; We all feel that our "Club is an important one, and that we are striving to bring to "the city men of prominence and outstanding ability, to address "the Club. In spite of this, however, we must not forget that "there are many other splendid Clubs and Institutions claiming "public recognition and demanding press notices. Another point "that we must bear in mind is that our general policy is such "as to preclude the possibility of the general public being "admitted to our luncheons to enjoy the privilege of hearing

"the addresses. Advance notices can be of direct interest to "none but Club members, and even at that, such advance notices "could not be made to contain any more direct or specific information than is given on our notice cards, sent to all members. "I find upon investigation that the press, generally, regards "advance notices as advertising matter, and treating them as "such, they are not prepared to give us even a brief write-up "prior to the delivery of the address, and then to give us a "report of the speaker's message to us. If we care to insert advance notices, either as display advertising, or through the "use of photo cuts of the speakers, the rate for space used is "25¢ per line, with the understanding that the papers will give "us free of charge, brief readers to the extent of a half line "for each line used in the display advertising. It can readily "be seen that this would involve a very considerable expenditure "of money, and I am inclined to the belief that on our present "financial basis, the Club cannot afford to undertake it. An "ordinary single column cut with a few lines beneath it would "occupy a space of forty to fifty lines, and would give us but little "opportunity to say much regarding the speaker.

"As I understand it, papers will occasionally run photo "cuts of the speakers, in giving the report of the address, "but even in this they appear to wish to have it left with "them to use their discretion as to whether or not a cut "should be used.

"(5)" As suggested some time ago, I am making newspaper clippings of reports of addresses, and am sending same to the "speakers.

"(6) "Immediately following our joint meeting of the Finance Committee and the Publicity Committee, ten publishing concerns "were asked for quotations for the publication of our volume "of addresses. Six of these firms have given us prices, "the last one coming to hand on the 25th instant. I have not "had time to analyze these quotations to determine which of "the six is most favorable, but from a hurried glance at them, "I may state that for the publication of an edition of one "thous-and copies, of about 600 pages, the prices range from "$1,360.00 to $2100.00 and upwards.

The firms thus far heard from are: Atwell-Fleming Co., "The Bryant Press, Methodist Book and Publishing House, Southam "Press Limited, Hunter-Rose Company, and Warwick Brothers and "Rutter. Early last week the other four firms were advised "that as the matter would be decided upon at a very early date, "it would be necessary to have their estimates in immediately.

" May I suggest that in the matter of publication, our "Committee may be permitted to consider the quotations now in "hand, without regard to any additional ones, so that we may "be in a position to know at once who ~~was~~ the publisher will "be, and advise accordingly. Some of the prices are quoted as "holding good to May 1st; others to June 1st; and others again "make no reference to time. If this suggestion is approved "by your Executive, may I ask such members of my committee as "may be present at this meeting, to fix upon whatever time "will be most agreeable to them for a meeting to-morrow, or "next day, and I shall be glad to be with them, when advised."

Mr. Brook's suggestion that we secure the remaining addresses to the end of this season as quickly as possible, was approved.

It was also decided that a new arrangement should be made with the reporters for the opening of the Fall term.

In connection with paragraph 4, it was decided that the Club could not afford to pay for advance notices at the present time. On the suggestion of Mr. Winter, it was, however, approved that a frame containing a notice of the meeting should be placed in the King Edward Hotel in a suitable location and that the name of the speaker and subject should be placed in this frame about the time the regular notices are sent out.

There was a very full discussion with regard to the publication of the Year Book for 1918, and the decision of the Executive was re-affirmed with regard to the following:-

(1) That copies of the book should be sent, postpaid, to those members of the last year who have paid their fees for 1919.

(2) On motion of Messrs. Mason and Gilverson, it was resolved that new members should be circularized and told that they could procure the volume of addresses for 1918 on payment of $2.00, provided the orders with remittance were received at once.

This left the number of copies which would be required still indefinite; therefore, it was felt that the suggestion contained in the last paragraph of Mr. Brook's letter should not be adopted, but that the contract should be closed as soon as we know exactly how many copies will be required.

The cards of those members who had not, up to date, paid their fees for the current year, were gone over and members were assigned to various members of the Executive to make sure that this was not merely an oversight.

Meeting adjourned.

Chairman

Date_____

Secretary

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, May 1st, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

HENRY R. RATHBONE, ESQ.,

Barrister-at-Law, Chicago.

SUBJECT

"THE TIE THAT BINDS."

Mr. Rathbone was one of the outstanding figures at the Annual Meeting of the Ontario Bar Association held in Toronto a few months ago. At that time his magnetic personality and fund of eloquence created a profound impression. In connection with his own professional work and the constant demand made upon him as a speaker, he is a tremendously busy man. He is now fulfilling an old promise to address the Empire Club and is coming to Toronto on this occasion specially for that purpose. Mr. Rathbone has filled many important public and political positions and during the war devoted his entire time to various lines of patriotic work.

A warm friend of Great Britain and her Allies, he will deal in his address with the promotion of closer relations between Great Britain and America. His wonderful gift of eloquence ensures an address which will undoubtedly constitute one of the finest of the year. There should be a very large attendance of members to do honor to our distinguished visitor.

Tickets (75c.) may be procured from Tuesday morning at the "Cigar Stand," King Edward Hotel, ON PRESENTATION OF THIS CARD.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, May 15th, 1919, at 12.45 p.m.

At KING EDWARD HOTEL

GUEST

Prof. John Macnaughton, M.A., LL.D.,

(McGill University, Montreal)

SUBJECT

"The One Thing Needful."

Our members may be assured of one of the finest addresses of the season from our distinguished guest, who is an outstanding figure in Canadian Universities. The recent announcement that Dr. Macnaughton is coming to take the Chair of Latin at the University of Toronto was one of the most important in recent years in Toronto educational circles. Born in Perthshire, Scotland, he was educated at Aberdeen and Cambridge Universities, afterwards studying Theology at Edinburgh. In 1890 he came to Queen's College as Professor of Greek, later occupying the Chair of Church History. For some years he has been Professor of Classics at McGill University. An intense student himself, he has instilled a tremendous amount of enthusiasm into his pupils, over whom he has wielded a great influence. His keen interest in educational problems has led him to select a subject which will deal with that which he regards as most needful for the future development of education along proper lines throughout Canada and the Empire.

A brilliant scholar and a speaker of great force and ability, Dr. Macnaughton should be greeted by a record audience on the occasion of this visit to Toronto, which is to be his future home.

Tickets (75c) may be procured at the "Cigar Stand", King Edward Hotel, from Tuesday morning, on presentation of this Card.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, May 22nd, 1919, at 12.30 p.m.

(Note change in hour)

At KING EDWARD HOTEL

EMPIRE DAY—This being the eve of Empire Day, a short address relative to the Day will be delivered by Honourable Dr. H. J. Cody. Mr. Frank Oldfield, one of our Club members, will sing appropriate songs.

This will be the last regular meeting until the autumn. A very large attendance of members should be present to make this one of the most successful meetings of a very successful season.

GUEST

R. C. Henders, Esq., M.P.

(President Manitoba Grain-Growers' Association)

SUBJECT

"Post-war Constructive Period from a Western Viewpoint."

As President of the Manitoba Grain-Growers' Association our distinguished guest is actively in touch with the point of view of the Western farmer. The harmonizing of the Eastern and Western points of view with regard to trade questions has been one of the outstanding problems of the recent Parliamentary Session.

Mr. Henders' stand in connection with tariff and trade questions has been strong, but, at the same time, his views have been moderate. Being a man of broad education and experience, he is particularly well qualified to discuss the question he has selected. His address will be, therefore, both timely and important, and it should prove of great interest to our members. Mr. Henders is not only thoroughly seized of his subject, but is also an excellent speaker.

Tickets (75c) may be procured at the "Cigar Stand", King Edward Hotel, from Tuesday morning, on presentation of this Card.

ALBERT H. ABBOTT, Sec.-Treas.,
(Main 3501) 43 King Street West.

May 27th,1919.

A meeting of the Executive Committee was held at the King Edward Hotel to-day at 12.15 p.m. Those present were:-

Messrs. R.A.Stapells(Chairman), Fetherstonhaugh, Gilverson, Goggin, Horswell, MacDougall, Patterson, Macfarlane, Stupart, Gibson, Coombs, Wilkinson, Mason, Stephenson, Black and Abbott.

The minutes of the last meeting were read and approved.

A letter from Mr. Brooks was read as follows:-

The Secretary reported on the number of members who had paid fees for 1919 as follows:-

Membership fees paid since August 1st,1918.

	1918 fee	Old Members 1919	New Members. 1919
August 1st to January 1st,	75	32	1112
January 1st to May 1st,		606	314
May 1st to May 24th,		16	4
	75	654	1430

It was moved by Mr. Coombs, seconded by Mr. MacDougall, that we place an order for 950 volumes. Carried.

Mr. Fetherstonhaugh, reported that the new shield for the King Edward Rotunda was in process of preparation.

Mr. Coombs reported regarding the speakers which he had in view for the meetings next Fall.

It was decided that no meetings should be held until next Fall unless some outstanding man were coming to the City, in which case any special meetings were approved if thought advisable by the members of the Executive who could be reached.

Messrs. Goggin, Fetherstonhaugh and Coombs were appointed a committee to send a telegram to Sir Robert Borden, welcoming him home and congratulating him upon the part taken by Canada at the Peace Conference.

May 27th,1919.

The same Committee was also appointed to ask Sir Robert Borden to address the Club if he has any important pronouncement to make for which such a meeting would be desirable.

It was decided to hold the opening meeting of the Club next Fall in the Massey Hall, provided a speaker of sufficient importance could be secured to warrant such a step. Admiral Sims was suggested as desirable.

Messrs.Coombs, Goggin and Fetherstonhaugh were also appointed a committee to endeavour to secure the presence of H.R.H. the Prince of Wales at a banquet if at all possible.

Dr. Stephenson referred to a possible visit of Lloyd George to the United States. It was decided, should this visit occur, that we should do our best to secure him for a meeting in Toronto.

Mr. Gilverson reported for the Finance Committee as follows:-

Balance in Bank May 1st,	$3401.17		
Deposit,	162.00	$3563.17	
Checked out -		253.75	
		3309.42	
Cash on hand,		124.00	$ 3433.42

Against the balance of $3400.00 now on hand, the following expenses should be placed:-

Cost of the volume for 1918, approximately, - $1200.00
the Fall expenses and the printing of the volume for next year, which three items will undoubtedly be greater than the amount on hand; therefore, we have to face the probability of a deficit at the end of the year, unless some steps can be taken to increase our revenue in the meantime.

Mr. Gilverson recommended that we should, early in the Fall, take up the policy of either increasing our fees or making the Year Book extra. The income from fees next Spring should be sufficient to run us to the end of 1920 and publish the volume for 1920.

Mr. Gilverson also reported that after the 1st of June, a complete audit of the books up to May 31st would be made and a report made to the Executive at the earliest possible date.

It was resolved that the next meeting of the Executive should deal with the report of the auditor.

Meeting adjourned.

Chairman

Secretary

July 8th, 1919.

A meeting of the Executive Committee was held this evening in the National Club. Those present were:-

Messrs. Stapells, (Chairman), Gilverson, Mason, Black, MacDougall, Horswell, Brooks, Goggin, Macfarlane, LeVesconte, Gibson, Clarke, Fetherstonhaugh and Abbott.

The minutes of the last meeting were read and approved.

The President read a letter from Mr. Coombs with regard to speakers, in which he suggested that he was endeavouring to secure Sir Arthur Currie, Peter Wright, Mrs. Pankhurst, Sir Bertram Windle, Right Honourable Lord Finley, in addition to others reported at former meetings.

The President also read a letter from Lieutenant-Colonel Henderson, Secretary to the Governor-General, stating that it was not possible to arrange a meeting of the Club at which H.R.H. the Prince of Wales could be present.

With regard to the opening meeting in the Fall, which it was proposed to hold in Massey Hall, it was reported that Admiral Sims could not be secured so early in the season. It was decided to secureSir Arthur Currie for this meeting if at all possible.

Mr. Fetherstonhaugh reported that the new shield for the King Edward Rotunda would be ready for the Fall meetings.
He also reported that he had not yet succeeded in getting a design for a certificate for our Life Members but would report later.

The President reported that in reply to his invitation, Sir Robert Borden had consented to address a meeting in the Fall.

Mr. Brooks reported for the Publicity Committee that he was assured by the printers that it would be possible to have the Year Book published and mailed by August 1st, also that he had read the page-proof up to page 240.
The Secretary reported that all the labels were addressed.
The suggestion was made that in view of the absence of many of our members from the City during the summer months, it might be desirable not to send out the volume until September. It was decided to pass this suggestion on to Messrs. Sommerville and Coombs, under whose presidencies the addresses were delivered, for consideration.
The Secretary reported that in the volume he had included the names of those members who had not yet paid their fees for 1919, but had added them in a Supplementary List. This was approved.

It was decided to insert a brief card-notice calling attention to the contents of the book and their historic value, this notice to be signed by the Chairman of the Publicity Committee and the Editor.

It was also decided that a page should be published in the volume itself, calling attention to the nature of the contents of the volue.

Mr. Gilverson, Chairman of the Finance Committee, then submitted the report of the Auditor as follows:-

"A.E.Gilverson, Esq.,
"Chairman, Finance Committee,
"Empire Club of Canada,
"Toronto.

"Dear Sir:

"I beg to hand you herewith audited statements "of receipts and disbursements of the Empire Club for the Year "ending 31st December 1918 and the five months ending 31st May "1919 respectively.

"I find that the books have been carefully and "neatly kept but the system is susceptible of improvement. I "have made one or two suggestions to Dr. Abbott in this direction "and, subject to the consent of your Committee, they will be "adopted.

"It would have been desirable to have had the "members who are in arrears with their fees, circularised be- "fore the audit was completed. They will, I understand, be- "fore the commencement of the new season, be circularised. I "leave for England on Saturday but hope to be back the end of "August. I shall then have pleasure in taking up with you "the question of amendments to the system of bookkeeping.

"Yours truly,

"(signed) R.F. Rowlands,

"Chartered Accountat."

"EMPIRE CLUB OF CANADA"

Receipts and Disbursements,
January 1st, 1918 to December 31st, 1918.

RECEIPTS

Cash in Bank Jan. 1st,1918	$ 608.84
Cash in Hand Jan. 1st, 1918	-
Resident Members' Fees	5098.50
Non-resident Members' fees	75.00
Fees collected for Royal Colonial Institute	42.00
Sales of Club Volumes	16.45
Sundries	9.50
	$ 5850.29

DISBURSEMENTS

Postage, Stationery and printing		$ 2205.45
Sundries		1540.83
Exchange on Cheques		1.07
		$ 3747.35
Cash in Bank, December 31st,1918,	$2101.94	
Cash in hand, do	1.00	2102.94
		$ 5850.29

N.B. OF the receipts $42.00 are payable to the R.C.Institute.

Audited and found correct,
(signed) R.F.Rowlands.
Chartered Account, Toronto, July 2nd,1919.

"EMPIRE CLUB OF CANADA"

Receipts and Disbursements
January 1st,1919 to May 31st,1919

RECEIPTS

Cash in Bank Jan. 1st, 1919	$ 2101.94
Cash in hand Jan. 1st,1919	1.00
Resident Members' fees	2712.50
Non-resident Members' Fees	94.50
Fees collected for Royal Colonial Institute	87.50
Sales of Club Volumes	237.00
Sundries	26.56
	$ 5261.00

DISBURSEMENTS

Postage, Stationery and printing	$ 831.74
Secretary	299.99
Travelling expenses and entertainment	252.23
Telegram and Telephone	137.62
Guests and Luncheons	130.70
Office Expenses	35.14
Sundries	28 25
	$ 1715.67
Cash in Bank May 31st, 1919	3545.33
	$ 5261.00

N.B. Of the above receipts $87.50 are payable to the R.C.Institute.

Audited and found correct

(signed) R.F.Rowlands.

Chartered Accountant, Toronto, July 2nd, 1919.

In connection with the report of the Auditor, the Secretary reported that accounts paid since June 1st or at present outstanding were as follows:-

Simmons & Son.....	$6.00	
Might Directories Ltd.	40.64	
Mrs. Barnes, ...	2.00	
R.E.Patterson	5.00	
Wm.Goldstein & Co.....	12.50	
Auto Livery Co.....	8.00	
Townsends Livery.....	15.00	
C.P.R.Telegraph Co.....	9.62	
G.N.W.....	.83	
A.H.Abbott, (May).....	83.33	
A.H.Abbott, (June).....	83.33	
King Edward Hotel.....	93.35	
J.W.Bengough, for reporting 33 meetings @ $5.00	165.00	
Grand and Toy.....	3.05	
		$527.65

This left the standing of the Club as at the present time:-

Cash in Bank, May 31st, 1919.....$	3545.33	
Deposits since May 31st, approximately.....	50.00	3595.33
Expenditures and outstanding accounts.....		527.65
Approximate balance -------		3067.68

As it is estimated that the publishing of the volume will cost approximately $1200.00, that would leave us, without any further income, with about $1800.00 to pay the expenses of the Club during the Fall. This would, however, leave the publishing of the volume for 1919 a charge on the receipts of 1920.

In connection with the accounts presented, the Secretary reported in particular with regard to the account for reporting. As Mr. Bengough had stated on several occasions during the year that on account of the increased length of the addresses he should receive more for reporting them, the Secretary had telegraphed him as follows:- (meeting of date Sept 11, 1919)

> "Empire Club Executive meets Tuesday evening last meeting
> "until Fall stop Have no account from you and if you wish
> "to apply for more than five dollars a meeting increase
> "must be approved by the Executive stop We understand new
> "agreement must be made in fall and I suggest that past rate
> "stand for past season. Wire reply."

to which the reply had been received that Mr. Bengough was agreeable to accept the suggestion and let the charge remain at $5.00 a meeting. The account was, therefore, ordered to be paid.

After a full discussion of the report, it was moved by Mr. Gilverson, seconded by Dr. Goggin, that the report of the auditor and Finance Committee be received and adopted.m Carried.

July 8th,1919

It was moved by Mr. Brooks, seconded by Colonel Levesconte, that the thanks of the Executive Committee be extended to the Chairman and the members of the Finance Committee, to the Auditor and the Treasurer, for the satisfactory work done in connection with the Club's finances. Carried.

It was also decided to request the auditor, Mr.R.F.Rowlands to continue to act as the Auditor of the Club for the balance of the year.

The formal appointment of the auditor occasioned some discussion, as the Constitution provides that the auditor shall be appointed at the Annual Meeting. Therefore, it was decided that the members of the Club should be requested to ratify the appoint of the Auditor at the first regular meeting in the Fall.

It was also decided that Dr. Goggin and Colonel LeVesconte be asked to consider the appointment of the Auditor and advise the Executive as to the proper time and proper method of bringing it before the Club.

It was moved by Mr. Brooks, seconded by Mr. Mason, that the Finance Committee be instructed, in conjunction with the Auditor and Secretary, to prepare a new system of books for the Club in accordance with the Auditor's suggestion. Carried.

The Publicity Committee was instructed to have a suitable frame prepared for the insertion of notices of weekly meetings for the King Edward Rotunda, and the suggestion was made that this might be placed near the Cigar Stand.

Meeting adjourned.

Date Sept 11/19

Chairman

Secretary

Carried

Receipts 450
83
12
$545

Expenses

Recreation	77.00	$545
Hall	35.00	231
Service	12.00	
Printing	20.01	$314
Newspaper	25.00	
Coke	50.00	
Gas	12.00	

EMPIRE CLUB EXECUTIVE MEETING, FRIDAY AUGUST 15th, 1919.

The executive meeting of the Club was held on Friday August 15th at 6.30 p.m., at the National Club, those present being Mr. R. A. Stapells, in the chair, Col. Levesconte, Col. Stewart, Dr. Stevenson, Messrs. Castell Hopkins, L. A. Winters, Patterson, Gibson, Coombs, Fetherstonaugh, Murray, Wilkinson,

Mr. Fred Coombs, chairman of the speakers committee submitted the following list of speakers, whom he had definitely secured or had in prospect for the coming season.

August 29th	-	General Sir Arthur Currie	(Definite)
Sept. 7 - 13	-	Lord Finlay	"
October 1st	-	Cardinal Mercier	"
" 15th	-	Dr. J. G. Schurman	"
" 23-25	-	Dr. Henry van Dyke (Coming to Toronto for October 26th)	"
November	-	Leon M. Gouin	"
"	-	E. W. Beatty	(Prospect)
"	-	Mrs. Pankhurst	"
"	-	Sir Robert Borden	"
"	-	Prof. McKennan	"
"	-	F. A. Vanderlip	"
December 1	-	Admiral Jellicoe	(Definite)
"	-	Peter Wright	"

A number of these names were discussed and Mr. Coombs congratulated upon his securing such outstanding men.

The General Currie meeting for August 29th was discussed, suggestions being made that it should take the form of a banquet, or a meeting in Massey Hall, or a regular luncheon. It was finally moved by Mr. Gibson, seconded by Mr. J. B. Murray, and carried, that the meeting should take the form of a regular luncheon.

It was suggested by Mr. Castell Hopkins that Mr. Brooks be asked to see the Toronto Type Foundry regarding the possibility of arranging with them to have the Club's addresses circulated throughout the country through the medium of what is generally known as "Boiler Plate System", whereby these addresses would appear in a number of papers throughout the Dominion.

Mr. Gibson suggested that the Club communicate with Mr. Lloyd George, expressing our pleasure at realising that there is a possibility of his making a trip to Canada shortly, and also urging upon him the desirability of establishing a bureau in London, through which medium outstanding men would be sent for a tour of the Empire to assist, by suitable addresses and otherwise, all those organizations throughout the Empire interested in establishing a closer unity between the different commonwealths and the mother country. In this connection it was suggested that the Club should write to the Royal Colonial institutes and similar organizations in England looking towards the same end.

The meeting closed at 9.30 p.m.

R. A. Stapells
President

Albert Nabbott
Secretary

Mr. Wilkinson very kindly acted as Secretary

Sept 11/19.

JOINT MEETING
Empire and Canadian Clubs

MASSEY HALL,
FRIDAY, AUGUST 29th, at 1 p.m.

The Guest of the Clubs will be
GENERAL SIR ARTHUR CURRIE, G.C.M.G., K.C.B.,
who will give an address beginning at ONE sharp.

It has been found impossible to arrange for a luncheon meeting as so many wish to hear and to honour our distinguished guest, but tickets of admission to Massey Hall may be procured at the places mentioned below on presentation of this card. Each member may bring one guest—EITHER LADY OR GENTLEMAN.

Tickets at 25 cents each will be on sale at 12 o'clock noon, on Wednesday, August 27th, at the Cigar Stand, King Edward Hotel, and from Wednesday noon until Thursday at 6 p.m., at Tyrell's, 780 Yonge St., and May Bros., 2869 Dundas St. West.

Members are urged to secure their tickets early, as the accommodation of the hall will only allow a limited number of tickets to be sold.

Doors will be open between 12 and 1 o'clock only. The meeting must close at 2 o'clock.

ALBERT H. ABBOTT,
Sec'y-Treasurer,
Empire Club

C. F. LEONARD,
Asst. Sec'y-Treas.,
Canadian Club

Empire Club of Canada

Richard A. Stapells, President

Special Luncheon

Thursday, Sept. 18th, 1919, at 12.45 p.m.

AT

KING EDWARD HOTEL

GUEST

LORD FINLAY OF NAIRN.

Lord Finlay of Nairn has come to Canada to attend the meetings of the Canadian Bar Association in Winnipeg. He is so well known, both from his legal and political associations, as one of the most prominent lawyers of Great Britain that it is hardly necessary to say more than that he was the Solicitor-General in the British Government from 1895 to 1900, Attorney-General from 1900 to 1906, and Lord Chancellor from 1916 to January of the present year when he resigned.

At the Annual Meeting of the English Bar held last January, a few days after Lord Finlay's retirement as Lord Chancellor, the Attorney-General spoke of him as a perfect embodiment of everything that a member of the Bar should wish to become. It is only necessary to announce the name of such an outstanding Empire builder to secure a very large attendance of the members of the Empire Club.

Tickets (75c.) may be secured at the "Cigar Stand," King Edward Hotel, from Tuesday morning, on presentation of this card.

ALBERT H. ABBOTT, Sec.-Treas.
(Main 3501) 45 King Street West.

September 11th, 1919.

A meeting of the Executive of the Empire Club was held in Room 218, King Edward Hotel, to-day, at which the following were present:-

Messrs. Stapells, Chairman, Gilverson, Goggin, Brooks Horswell, Macfarlane, Fetherstonhaugh, Perry, Black, Stephenson, Wilkinson, Mason, LeVesconte, Hewitt and Abbott.

The minutes of the meeting of July 8th were read and approved.

The President reported on having presented the address to the Prince of Wales and having received the following reply:-

"The Prince of Wales desires me to convey
"through you to the Empire Club of Canada
"His Royal Highness's deep appreciation of
"the address of welcome which was kindly handed
"to Him on the occasion of His first visit to
"the Dominion."

The President also reported regarding arrangements which had been made necessary by the request of General Sir Arthur Currie.

Mr. Fetherstonhaugh reported regarding the Shield and the Life Membership design.

The President reported that the Guest Book had been prepared.

Mr. Brooks reported regarding the printing of the Year Book, having brought a few copies to show the members of the Executive. These books are now ready for distribution, and it was resolved that they should be sent out at once.

Mr. Gilverson gave an approximate return for the Currie meeting, which shows receipts of approximately $545.00 and expenses approximately $250.00, leaving a balance to be divided between the two Clubs of approximately $300.00.

The Minutes of the meeting of August 15th were read and approved.

The Secretary brought up the question of the members who had not yet paid their fees.

It was moved by Mr. Gilverson, seconded by Mr. Perry, that a circular be sent to these men, giving an outline of the Fall Programme and asking them to send in their fee at once if they wished to retain membership in the Club. Carried.

October 6th,1919.

A meeting of the Executive of the Empire Club was held in Room 219, King Edward Hotel to-day at 12.30.

Those present were:-

Messrs. Stapells (Chairman) Coombs, Goggin, Hewitt, Horswell, Stockdale, Winter, Perry, Gibson, Brooks, Gilverson, Macfarlane, Mason, Wilkinson and Abbott.

The minutes of the meeting of September 11th were read and approved.

Mr. Brooks reported for the Publicity Committee that the Year Books had been distributed.
On motion of Messrs. Coombs and Goggin, it was decided to send a copy to each member of the Imperial and Dominion Cabinets.

Mr. Gilverson read a report from the Secretary on the Currie meeting, showing a net profit of $313.99 to be divided equally between the Canadian and Empire Clubs.
On motion of Mr. Gilverson, seconded by Mr. Coombs, the report was adopted.

A letter submitted by the Secretary to be sent to members who had not paid their 1919 fees was approved.
A letter also with regard to the Edith Cavell Bronze Memorial Fund was submitted and approved.

The Shield which had been made by the Ruddy Company for the Rotunda of the King Edward Hotel was shown to the meeting and received its hearty approval.
Following the approval of the shield, it was moved by Mr. Hewitt, seconded by Mr. Brooks, and carried unanimously, that having seen the shield, we place ourselves on record as extending the hearty thanks of the Club to Mr. Fetherstonhaugh for the energy, taste and skill which he put into the design of this shield and the address presented to H.R.H, the Prince of Wales.

The Executive approved of a joint meeting, if possible with the Canadian Club, in Massey Hall on Saturday, the 18th instant, to hear an address by Peter Wright in the interest of the Navy League.

The President reported with regard to the progress of the Navy League Campaign.

Mr. Coombs reported with regard to arrangement for speakers for the rest of the Fall term.

The Chairman of the Floor Committee and the Secretary were appointed a committee to make all arrangements for the Cardinal Mercier meeting.

The President brought up the question of a formal vote of thanks being extended to the speakers at the luncheons. After fully discussing the question, it was decided that the whole matter be left in the hands of the President to use his discretion with regard to asking prominent men to present the thanks of the Club to the speakers, with the suggestion that on ordinary occasions he himself should do it.

A circular entitled, "A Message from a Canadian to Canadians" was submitted to the meeting.
Moved by Mr. Brooks, seconded by Mr. Perry, that a committee consisting of Messrs. Hewitt, Goggin and Perry, be appointed to read the circular carefully and if they approve, have a copy sent to each of our members. Carried.

A letter addressed to Premier Lloyd George was submitted by the President and approved.

Meeting adjourned.

Date Nov 4/19

Chairman

Secretary

JOINT MEETING / EMPIRE AND KIWANIS CLUBS.

43 King Street West,
Toronto, October 15, 1919.

To the Members of the Empire & Kiwanis Clubs:

As soon as it became known that Peter Wright was to make a second visit to Canada various Clubs wished to make arrangements to have him address them. The present visit to Toronto was only made possible by the fact that the Navy League Campaign was coming on and the Toronto Committee was able to arrange to have him make a special trip from Winnipeg to give an address here.

The Empire and Kiwanis Clubs have united to make this meeting a real tribute to Peter Wright, the great leader of British Seamen, who so splendidly supported the Empire at war and whose views on the rights and duties of Labour, both organized and unorganized, during the reconstruction period and after, are recognized as both sane and strongly progressive.

At the same time the Navy League's Campaign will be helped and the need represented in the Campaign brought before the people.

The Members of both Clubs are urged to attend the meeting and to bring their friends. The enclosed ticket tells how to secure reserved seats.

The Toronto Male Chorus has consented to sing and altogether the evening is sure to prove a real treat.

Through the kindness of the Honourable T.W.McGarry the amusement tax is remitted for this meeting.

DON'T overlook the fact -

That Peter Wright is a most forceful and eloquent speaker;

That Peter Wright as a Labour Leader deserves our tribute for his great work during the war;

That Peter Wright represents the heroic, undaunted seamen of the British Merchant Marine;

That Peter Wright knows Labour conditions in Great Britain as few men know them;

That Peter Wright is making a special trip from Winnipeg and back just to address this one meeting.

Then come to Massey Hall to honour him for what he is and what he has done.

Yours faithfully,
Albert H.Abbott
Secretary - Empire Club
H.J.St Clair
Secretary - Kiwanis Club.

PROGRAM JOINT MEETING EMPIRE AND KIWANIS CLUBS

MASSEY HALL OCT 18

1. God Save The King.

2. Chairmans' remarks---F.G. Hassard.

3. Toronto Male Chorus ("Little Tommie Went A-Fishing".)

4. His Worship Mayor Church introduces Peter Wright.

5. Unanounced---Toronto Male Chorus,--"Rule Britania."

6. Address---Peter Wright.

7. Solo--"Sons of the Sea", Mr. Frank Oldfield.

8. Address---"The Work of the Navy Legue", Lt.Col. Williams.

9. Vote of thanks to the Toronto Male Chorus moved by R.Stapells.

10. Toronto Male Chorus,-----
(a) "Drink To Me Only With Thine Eyes."
(b) "Negro Night Song."

GOD SAVE THE KING

The Presidents and Executive Committees
of the
Empire and Kiwanis Clubs
request the honour of your presence at a
Meeting in Massey Hall, Saturday, October 18th
8 p.m. sharp, in the interests of the Navy League, to
be addressed by
Councillor Peter Wright

THIS CARD ADMITS
BEARER BY
VICTORIA ST. DOOR

ALBERT H. ABBOTT
SECRETARY EMPIRE CLUB
H. J. ST. CLAIR
SECRETARY KIWANIS CLUB

Navy League of Canada

EMPIRE AND KIWANIS CLUBS—JOINT MEETING

Massey Hall, Saturday October 18th, 1919, 8 o'clock sharp

Speaker: COUNCILLOR PETER WRIGHT

TORONTO MALE CHORUS will sing.—Ernest R. Bowles, Conductor

This Ticket can be exchanged for Reserved Seats on payment
of 50c or 25c according to location

PLAN OPENS AT MASSEY HALL, THURSDAY, OCTOBER 16TH, AT 10 A.M.

BEARER AND FRIENDS MAY HAVE SEATS RESERVED

Empire Club of Canada

Richard A. Stapells, President

Open Luncheon

Members may bring their lady friends.

Saturday, October 25th, 1919, at 12.30 p.m.

(Note change of hour)

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

DR. HENRY VAN DYKE.

During the war Dr. Van Dyke was the Ambassador of the United States to the Netherlands, and in this position he came in intimate contact with the attitude of Germany to Belgium, France and neutral countries. He is well known as a great admirer of Canada, and has a strong position in the literary world as a writer of Canadian stories and other high class literature. As a speaker he is in constant demand and the Empire Club is most fortunate in having been able to secure him after endeavouring to arrange a date for nearly two years. There is sure to be a very full attendance and members are urged to secure their tickets early. A rare treat certainly awaits those who attend.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, on Thursday at 8.30 a.m., and at May Bros., 2869 Dundas St. West, from Thursday at 8.30 a.m. to Friday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

Two Luncheon Tickets may be purchased.

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 45 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, October 30th, 1919, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

DR. CHARLES W. SERVICE.

SUBJECT

"Some of China's Problems."

Doctor Service is a graduate of the University of Toronto in Arts and Medicine. He went to China seventeen years ago and since that time has been engaged in medical work in the Province of Sze Chwan the largest and most populous Provin e in all China. He is a member of the medical faculty of the West China University of the work of which the Club heard in May, 1918, from Professor Johns. Doctor Servi e purposes to speak to us on the politi al conditions in China, and also to say something of the physical condition of China from the point of view of a doctor. Dr. Servi e is an excellent speaker and an address on China from a man of his education, experien e and all round ability cannot but prove very instructive and interesting.

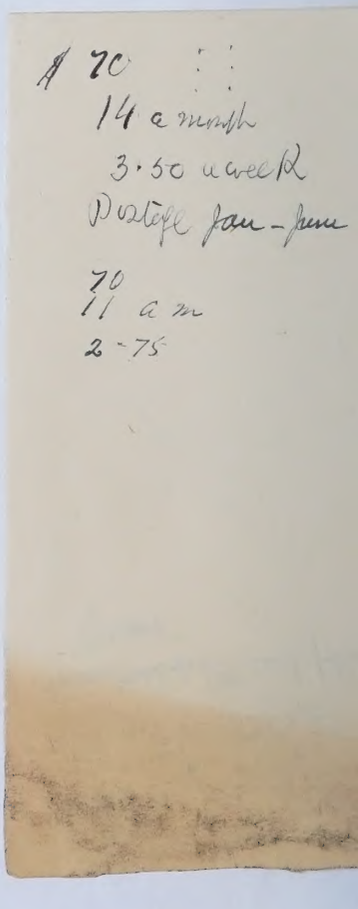
Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday, October 28th, at 8.30 a.m., and at May Bros., 2869 Dundas St. West, from Tuesday at 8.30 a.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 45 King Street West.

Members joining Club
after Oct 15, 1919 —
Membership till end following
year.


A 70
14 a month
3.50 a week
Postage Jan-June
70
11 a m
2-75

November 3rd, 1919.

A meeting of the Executive Committee of the Empire Club was held to-day at 12.30 in Room 219, King Edward Hotel. Those present were:-

R.A.Stapells, Chairman, Messrs. Hewitt, Coombs, Brooks, Gilverson, Horswell, Stephenson, LeVesconte, Patterson, Black, Wilkinson, Fetherstonhaugh, Perry and Abbott.

The minutes of the meeting of October 6th were read and approved.

The President reported on the Navy League Campaign and stated that it had been a success, and that the members of the Club, and particularly of the Executive Committee, had done much to assist him in organizing it.

The financial report on the Peter Wright meeting at Massey Hall was presented, showing a deficit of approximately $50.00.

Moved by Mr. Hewitt, seconded by Mr. Coombs, that the accounts in connection with this meeting should be paid from the funds of the Club. Carried.

Moved by Mr. Fetherstonhaugh, seconded by Mr. Gilverson, that the thanks of the Empire Club be formally presented to the President, Conductor and the members of the Toronto Male Chorus for the excellent service which they gave in connection with the Peter Wright meeting.

With regard to the circular, "A Canadian to Canadians", which had been submitted to a committee for consideration at a former meeting, Mr. Hewitt reported that this circular should not be distributed with the approval of the Empire Club. This was agreed upon.

It was resolved that members joining the Club after October 15th, 1919, should be given membership until the end of 1920, and it was decided to send this matter to the Constitution Committee with the recommendation that they recommend the necessary changes in the Constitution to make this arrangement a permanent one.

Mr. Gilverson presented a financial statement of the affairs of the Club as follows:-

Balance in Bank, November 1st, 1919.....$	2419.33	
Cash on hand, approximately.....	130.00	
Cheque, profit on Currie meeting.....	156.99	
		$ 2706.32

Accounts outstanding -

Warwick Bros. & Rutter Ltd. re Year Book,	1192.39	
Grand & Toy Ltd., letter heads.....	10.50	
Might Directories Ltd.....	6.50	
Secretary's salary.....	83.33	
Brown Brothers.....	48.50	
	$ 1341.22	
Balance, approximately.....	1365.10	
		$ 2706.32

The report was received and adopted.

Mr. Coombs reported for the Speakers' Committee that the programme had been completed until the end of the current year.

Mr. Brooks reported for the Publicity Committee that the frame for the Rotunda was practically ready for use. He also asked for instructions with regard to the publication of the next volume.

It was moved by Mr. Perry, seconded by Mr. Gilverson, that the ~~Publication~~ Publicity Committee be authorized to complete arrangements for the publication of the new volume at once, also thst arrangements should be made with the reporter for getting copies of the addresses promptly.

With regard to the publication of the photographs of speakers in the volume, it was suggested that the photographs of outstanding speakers might be inserted, but that it would probably cost too much to insert all of them.

The President brought up the matter of the appointment of a Nominating Committee, and the matter was discussed, to be acted upon later.

With regard to Life Membership, it was resolved that the applications of Lieutenant-Colonel McKendrick, J.A.Scythes and R.A.Stapells should be approved.

Meeting adjourned.

Chairman

Albert Stabbs

Secretary

JOINT MEETING

The Canadian and Empire Clubs

MASSEY HALL,

TUESDAY, NOVEMBER 4th, AT 1 P.M.

The Guest of the Clubs will be

His Royal Highness the Prince of Wales

who has graciously consented to address the members.

Admission will be for members only and may be had on presentation of this card.

For the convenience of members it has been arranged that seats may be reserved by applying at Massey Hall box office from 10 a.m. on Thursday, Oct. 30th. A charge of 25c. will be made for each reserved seat. This card must be presented when making reservation. It entitles the member to one ticket only.

The doors of the Hall will be open on Tuesday at 12.15 p.m., and the meeting will close at 2 o'clock sharp. The band of the 48th Highlanders will be in attendance.

ALBERT H. ABBOTT,
Secy.-Treas.
Empire Club.

C. F. LEONARD,
Asst. Secy.-Treas.
Canadian Club.

The Presidents, Officers and Members of
The Canadian and Empire Clubs
request the honour of the Company of

at a Joint Meeting to be held in
Massey Hall, on Tuesday, November 4th 1919, at one o'clock
at which
His Royal Highness The Prince of Wales
has graciously consented to give an address

Present this card at the
Victoria Street Entrance
and kindly take a seat on the platform

C. F. Leonard
Asst. Secretary, Canadian Club
Albert H. Abbott
Secretary, Empire Club

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Tuesday, November 11th, 1919, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

SIR HARRY BRITTAIN, K.B.E., M.P.

SUBJECT

"The Press and the Empire."

Sir Harry Brittain visited Canada many years ago, and on that occasion was struck not only with the prevailing ignorance of the Mother Country about her sister nations, but the ignorance of those great nations about one another. It was this thought which prompted him to originate and later to organize the first Imperial Press Conference which was held in London in 1909. His present visit to Canada is in connection with a similar Conference which is to be held next year.

He is a member of the Council of the Royal Colonial Institute and of the Central Committee of the Overseas Club, and through his interest in the Empire he has written a book on Canada, and in many ways has done much work to draw the various parts of the Empire closer together. In 1902 he was one of the founders of the Pilgrims Club, in connection with which a great American newspaper said that he was "perhaps the most active living champion of fraternal Anglo-American relations." During the war his activities have been so numerous and many-sided that it is impossible to mention them in detail.

The members of the Club can expect a rare treat next Tuesday.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Friday at 2 p.m., and at May Bros., 2869 Dundas St. West, from Friday at 2 p.m. until Monday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 43 King Street West.

LUNCHEON

The Canadian and Empire Clubs

KING EDWARD HOTEL, Pompeian Room

MONDAY, NOV. 17th, AT 12.45 p.m.

The Guest of the Clubs will be

MR. F. A. VANDERLIP,

who will speak on "Conditions in the United States."

Mr. Vanderlip—financier, statesman, author—has been one of the outstanding figures in American finance for at least the last decade. His numerous books and pamphlets, mainly on economic and political subjects, have exercised a strong influence on American policy during recent years. After his education in the Universities of Illinois and Chicago, he entered journalism, and later became Financial Editor of the *Chicago Tribune*. From this position he went to Washington as Assistant-Treasurer to the Treasury. In 1901 he became connected with the National City Company of New York as one of its presidents, and his success in building up this Company into one of the strongest banking corporations in the United States is well known among financiers.

During the War he was Chairman of the War Savings Committee in the United States, and the success of his work in that connection is fully recognized. Mr. Vanderlip's most recent contribution to literature is his book on present day conditions in Europe, which has aroused a great deal of discussion.

There is probably no man in the United States better able to speak authoritatively on the problem of International Finance than he.

Tickets (75c.) may be had at the Cigar Stand, King Edward Hotel, on Friday at 10 a.m.; at May Bros., 2869 Dundas St. West, and Wm. Tyrell & Co., Ltd., 780 Yonge St., from Friday at 10 a.m. until Saturday at 6 p.m.

ALBERT H. ABBOTT,
Secy.-Treas.
Empire Club.

C. F. LEONARD,
Asst. Secy.-Treas.
Canadian Club.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, November 20th, 1919, 12.30 p.m.

(Note Change of Hour)

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

E. W. BEATTY, ESQ., K.C.

SUBJECT

"Ontario and the Railways."

"Eddie" Beatty, as he is familiarly spoken of by his Toronto friends, is an old Toronto boy. He is the Chancellor of Queen's University and the President of the Canadian Pacific Railway.

In spite of the fact that the Club has been endeavoring to arrange a date with Mr. Beatty since his elevation to his present position, this is the first occasion on which it has been possible, and we feel sure that no further intimation is required to secure a record attendance.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday, November 18th, at 2 p.m., and at May Bros., 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 43 King Street West

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, November 27th, 1919, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

LEON MERCIER GOUIN, ESQ.,

SUBJECT

"A United Canada."

The statement has been made that co-operation won the war. What was accomplished in the organization of the Allied Forces under the unity of command, under the pressure of war, should easily be possible in Canada under the almost equally serious demands of peace.

Mr. Gouin's subject is timely, and he, as the eldest son of the Premier of the Province of Quebec, and grandson of the late Premier Mercier, should certainly understand the French-Canadian side of Canada's problem very thoroughly. His education at Loyola College, Montreal, where he took his Bachelor's Degree in 1911, and at Oxford, combined with his work as a lawyer in Montreal fit him to discuss his subject in a broad sympathetic way.

He has devoted special attention to labor legislation and the study of history. His training, combined with his ability as a speaker, warrant our members in looking forward to a particularly fine address from Mr. Gouin. Wherever he has spoken, his address has attracted wide attention.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday, November 25th, at 2 p.m., and at May Brothers, 2869 Dundas St. W., from Tuesday at 2 p.m., until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 43 King Street West.

BRITISH EMBASSY,
WASHINGTON, D.C.
11th November, 1919.

Dear Sir,

I enclose herewith, as requested, a copy of the typewritten notes of the Prince of Wales's speech at Toronto on November 4th.

His Royal Highness wishes me to thank you for the excellent arrangements made at Massey Hall.

Yours faithfully,
Lt.Col.
Military Secretary.

The Secretary,
Empire Club,
T O R O N T O.

November 28th,1919.

A meeting of the Executive Committee of the Empire Club was held in Room 357, King Edward Hotel, at 12.30 to-day. Those present were:-

R.A.Stapells (Chairman) Messrs. Hewitt, Gilverson, Goggin, Perry, Fetherstonhaugh, Stupart, Black, Winter, LeVesconte, Horswell, Macfarlane, Coombs, Brooks and Abbott.

The President read the following telegram which had been sent to Sir Lionel Halsey -

"on behalf of Officers and Members of the Empire Club "of Canada please convey to his Royal Highness our "sincere good wishes for a safe journey and at the "same time express to him our appreciation of the honor "bestowed by him on the Empire Club by the address which "he graciously made to our Members. Please also express "our deep feelings of loyalty and devotion with the "earnest desire that his visit which was so fraught "with such happy results may be repeated in the very "near future".

and a reply which had been received as follows:-

"The Prince of Wales thanks you most sincerely for "aurevoir message and sends his best wishes and "aurevoir to all members of the Empire Club. "(signed) Admiral Halsey, "Renoun"."

It was decided that these telegrams should be incorporated in the minutes and that they should be published in the next Year Book.

Mr. Coombs reported regarding speakers, that the programme was filled up to the end of this year but no definite arrangements had been made for meetings after the New Year. On motion, it was resolved to authorize the Committee to make any arrangements they can for meetings after the New Year.

The Secretary was authorized to send the thanks of the Empire Club to the Rotary Club for their kindness in inter-changing dates with us, they having agreed to hold their meeting on Thursday, December 11th, thus giving us Friday, December 12th.

The Chairmen of the various committees were appointed a committee to arrange for an evening meeting of the Club on December 18th.

For the joint meeting with the Canadian Club on December 8th, at which Admiral Jellicoe is to be the guest, it was decided to leave all arrangements in the hands of the President.

Mr. Brooks reported for the Publicity Committee as follows:-

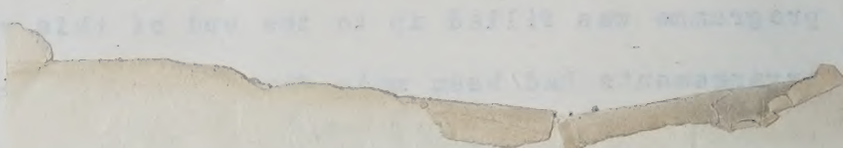
adopted Nov 28, 1919

$7.00 for address of 10 pages of 300 words each

more than 10 pages extra charge of 50 cts per page

Where Ltrgs is used and only ordinary mails will have to be transmitted rate $3.00 for each such address

Rate of $5.00 to obtain till midsummer 1919:



Oct. 13

Empire Club, Toronto, invites you to
luncheon at King Edward Hotel

Toronto, November 28, 1919.

To the President and Executive
of the Empire Club of Canada.

Gentlemen,-

Your special committee on Publicity, to whom several matters were referred, beg to report as follows:

1. The notice frame for the cigar stand has been secured, and arrangements have been made with the hotel for its use from week to week for our meetings as they occur.

Our committee is advised that our Secretary-Treasurer, Dr. Abbott, will supply the notices from week to week, and see that everything is kept in order in this respect.

2. Reporting the Addresses of the Club.

Several conferences have been held with Mr. Bengough with a view to getting down to a definite plan of operation in connection with the addresses, and as directed at the last meeting of the Executive, your committee has completed arrangements with Mr. Bengough whereby he is to report the addresses at the rate of $7.00 each for those running into ten pages of three hundred words each. When the addresses run into more than ten pages, an extra charge of fifty cents per page is to be made. In cases in which the manuscript is used and only introductory matter, etc., will have to be transcribed, the rate is to be $3.00 for each such address.

It has been further arranged that all addresses must be transcribed and handed to us within one week of date of delivery, and that all addresses given during the year are to be completed and handed to us not later than December 15th. Including the last address given by Mr. Beatty, we have had thirty-one addresses since the first of the year, and up to some three or four days ago, fourteen of these had been handed to us. On the 24th inst. Mr. Bengough wrote to say that he was pushing the matter forward as rapidly as possible, to be in a position to have all addresses in our hands by the date stated.

Toronto, November 26, 1919.

To the President and Executive
of the Empire Club of Canada.

Gentlemen,-

Your special committee on Publicity, to whom several matters were referred, beg to report as follows:

1. The notice frame for the stage stand has been secured and arrangements have been made with the Hotel for its use from week to week for our meetings as they occur.

Our committee is advised that our Secretary-Treasurer, Dr. Abbott, will supply the notices from week to week, and see that everything is kept in order in this respect.

2. Reporting the Addresses of the Club.

Several conferences have been held with Mr. Borgough with a view to getting down to a definite plan of operation in connection with the addresses, and as directed at the last meeting of the Executive, your committee has completed arrangements with Mr. Borgough whereby he is to report the addresses at the rate of $7.00 each for those running into ten pages or three hundred words each. When the addresses run into more than ten pages, an extra charge of fifty cents per page is to be made. In cases in which the manuscript is used and only introductory matter, etc., will have to be transcribed, the rate is to be $5.00 for each such address.

It was been further arranged that all addresses must be transcribed and handed to us within one week of date of delivery, and that all addresses given during the year are to be completed and handed to us not later than December 15th. Including the last address given by Mr. Beatty, we have had thirty-one addresses since the first of the year, and up to some three or four days ago, fourteen of these had been handed to us. On the 26th inst. Mr. Borgough wrote to say that he was sending the matter forward as rapidly as possible, to be in a position to have all addresses in our hands by the date stated.

3. Publication of this year's addresses.

We reported to the last meeting of the Executive that quotations had been obtained from Warwick Bros. & Rutter, the publishers of our last year's volume, and as the matter was referred back to our committee, we had it under consideration, and have placed the contract for the printing of this year's book with the same concern. The last volume appears to have been so entirely satisfactory in every respect, that we saw no necessity for asking for tenders from other firms. As a matter of fact, the price per page now quoted on fifteen hundred copies is only ten cents greater than was asked for the same thing in April of last year.

On the basis of printing fifteen hundred copies of this year's book, with five hundred pages, the rate is to be $2.10 per page, with an additional charge of five cents per page for each hundred copies that may be required in excess of fifteen hundred. The cost for making and inserting photo prints will be $15.00 each. In view of this, your committee is of the opinion that the Club cannot very well afford to insert the photo of each of the speakers for the year. We would, however, recommend that in addition to having the photo of the President, as usual, with should this year insert photos of Capt. Carpenter, V.C.; Ex-President Taft, of the United States; General Paul Pau, of France; General Sir Arthur Currie; His Eminence, Cardinal Mercier;, and His Royal Highness, the Prince of Wales. The cost of binding is to be twenty-nine cents per copy, as against twenty-eight cents per copy last year. Before proceeding with the work, however, we would like to have an expression of opinion from the Executive on this important matter, and if it is thought desirable to add to or take from the list of photos recommended, your committee will be glad to fall into line with the wishes of the Executive.

Last year's book cost us just a fraction of a cent over $1.25 per copy. This year's volume, reckoned on the basis of five hundred pages and fifteen hundred copies, and including the seven photos as recommended, will run into a total cost of $1590.00, which would be at the rate of $1.06 per copy. If the additional six photos were omitted, the reduction per copy in cost would be just six cents, making the rate to be just $1.00 each.

We are today in receipt of a letter from Warwick Bros. & Rutter, stating that they would like to have

an immediate estimate of the number of books the Club will require, and the approximate number of pages to be printed. This is required in order to make provision for the paper, so that we may have no delay in connection with the work. Your committee has in mind the production of the volume not later than January 31st of next year. In order, therefore, that we may advise the printers, we ask that immediate consideration be given to this matter, and the number of volumes required to be determined at once.

Some little time ago your committee was requested to consider the question of having our volume placed in public libraries all over the Dominion. We were also requested to take into consideration the matter of providing boiler plate reports of the addresses delivered from time to time. These two matters are under investigation, and the committee would be in a position to give a definite report upon same in the course of a week or so. In the meantime, if a few minutes can be given to the consideration of these matters it will assist your committee in arriving at some definite conclusions to be submitted in the way of recommendations.

All of which is respectfully submitted.

Chairman Publicity Committee
Empire Club of Canada.

On motion, this report was received and adopted.

Considering the finances of the Club and the fact that the cost of the Year Book cannot be provided for out of the fees received during the year, it was moved by Mr. Hewitt, seconded by Dr. Goggin, that the Executive Committee recommend to the Annual Meeting that the annual fee remain at $3.00, and that the volume be charged extra at $1.00, approximately the cost of publishing it.

This motion led to a general discussion of policy, and as the time allowed for the meeting was up, it was decided to adjourn the meeting until Tuesday, December 2nd, at 12.30.

Address of Relative or Friend in Toronto

PARTICULARS—

Minutes of meeting December 2nd will be presented to-morrow.

DISPOSITION—

Signed.....

 December 2nd,1919.

It was decided that the Nominating Committee should be asked to meet in the King Edward Hotel on Tuesday, December 16th, at 12.30 p.m., and that the luncheon on that occasion should be paid for out of the funds of the Club.

Meeting adjourned.

Chairman

Date Dec 20/19

Albert A Abbott

Secretary

On motion of Mr. Hewitt, seconded by Mr. Gilverson, it was decided that these facts should be presented at the Annual Meeting, and that the Executive should ask the members to amend the Constitution at the Annual Meeting in such a way that they would pay for the Year Book in addition to their membership fee.

The Nominating Committee was then ~~amende~~ named by the Executive as follows:-

Messrs. W.J.Darby, F.E.Abbott, J.W.Barrie, J.Edmund Jones, H.J.Caulfield, F.J.Coombs, Dr. D.G.Goggin, F.B.Fetherstonhaugh, R .A.Stapells, F.E.Dingle, T.G.Barnes, M.S.Shiels, Professor Alfred Baker, J.B.Perry.

Mr. Perry submitted the following resolution to be presented at the Annual Meeting:-

"Moved by James Black Perry,)
) Past Presidents.
"Seconded by Norman Sommerville,)

"THAT the thanks of the Empire Club of Canada is hereby re-
"spectfully tendered to the Dominion Government for their ex-
"pressed intention of carrying into effect the Club's petition
"of 1916, praying that a Silver Cross be awarded to Canadian
"mothers whose sons fell in the War.
"THAT the members of the Club most heartily congratulate their
"fellow members, Mr. W.A.Fraser, who first suggested the Silver
"Cross idea, upon the action of the Government in now propos-
"ing to give so complete an effect to his beautiful suggestion.
"THAT copies of this resolution be forwarded to the Government,
"and to Mr. Fraser, by the President of the Club.

This resolution was approved.

Moved by Mr. Perry, seconded by Mr. Clark, that this Executive Committee place on record, its hearty appreciation of the services rendered to the Club during the past year by the President, Mr. R.A.Stapells, and that it records, with thanks, its recognition of the tact and energy which he has displayed in every detail of the Club's activity, and mentions in particular, the excellent manner in which he presided at the luncheons of the Club during the Year.

This was carried enthusiastically.

Mr. Stapells replied by acknowledging his obligation to the officers of the Club and the Chairmen of the various committees.

It was resolved that the President and Secretary should prepare a resolution expressing the thanks of the Club to the late Lieutenant-Governor of Ontario, Sir John Hendrie, for his many courtesies to the Club during his tenure of office.

STATEMENT SUBMITTED TO THE EXECUTIVE COMMITTEE OF THE CLUB AT ITS MEETING - December 2nd, 1919.

As the finances of the Club must be a matter of first consideration to every member, we are taking the liberty of submitting a somewhat formal statement with regard to the publication of the Year Book. For the sake of brevity, we have made our report in the form of consecutive statements:-

1. The Club fee of $2.00, and latterly of $3.00 a year, has been found sufficient to carry on the operations of the Club during the year. It is, however, not sufficient to carry on these operations, and at the same time provide, as we must do according to constitution, a copy of the Year Book for each member free of charge. This is no new condition and the fact was stated at the last Annual Meeting of the Club, when it was pointed out that in spite of the fact that the Club had something over $2000.00 on hand, this actually represented a deficit of at least $1000.00 since the balance on hand was due to the membership campaign in October and November of 1918, and on a ~~Recent~~ reasonable estimate considering fees received through this campaign, we should have carried at least $3000.00 forward, as a surplus. That is, the actual shortage of $1000.00 was due to the publication of the Year Book for 1917.

2. By the most careful financing possible, after paying for the Year Book for 1918, we will be able to carry forward about $1300.00 of a surplus at the end of the year. To provide Year Books for everyone of our members, approximately 2500, will require between $2000.00 and $2500.00, and therefore, considering the liability, instead of ending this year with a surplus, we shall have a deficit of approximately $1000.00.

3. As this condition has maintained for a number of years, it means that either the Annual fee should be increased by $1.00 or members should be willing to pay for their Year Books extra to place the Club on a sound financial basis. So far as 1920 is concerned, therefore, it is evident that either the annual fee should be raised, or the year book should be paid for in addition to the fee.

4. For 1919, the facts are as follows:-

We are under obligation, according to the Constitution, to provide a year book free to every member of the Club, and we have not sufficient funds to do this without drawing upon the fees for 1920. We, therefore, propose that for 1919 a letter should be sent to each member asking if they wish to receive a copy of the year book, and it is thought that in this way we can fulfil our obligations by offering a copy and at the same time reduce the actual ~~amount~~ number of copies required, so that the amount which we have on hand will pretty nearly cover the cost of the volume.

5. Our recommendations, therefore, Summarizing the above, are divided into two parts (1) those for 1919, and (2) those for 1920:-

For 1919 we propose to ~~ask~~ endeavour to reduce the number of copies of the Year Book required by asking those members who want a copy to let us know, and for 1920 we propose to recommend to the Annual Meeting that either the fee should be raised or the Year Book should be paid for extra.

December 2nd, 1919

The adjourned meeting from November 28th was held to-day in Room 218, King Edward Hotel, at 12.30 p.m. Those present were:-

R.A.Stapells, Chairman; Messrs. Goggin, LeVesconte, MacDougall, Mason, Perry, Fetherstonhaugh, Clark, Horswell, Gilverson, Coombs, Wilkinson, Hewitt, Patterson, Black and Abbott.

Sir Edmund Walker's request for permission to print the speech of His Royal Highness, the Prince of Wales, was granted.

The President brought up the suggestion of Mr. J.P.Murray that the address of His Royal Highness should be printed and sent to the pupils in the schools of Canada. A letter from the Secretary estimating the cost was read, and it was decided that the printing and circulation of this address would cost more than the Club could afford. Dr. Goggin made the suggestion that they might see the Minister of Education or the ~~Minister~~ Editor of School Books and see if portions of this address might not be incorporated in the next edition of some of the text books. This was agreed upon.

A letter from Major Brown, President of the Canadian Club, expressing his thanks to certain officials of the Empire Club for the way in which joint meetings had been handled, was read.

A letter from M adame Mary Rochereau de le Sablier, asking that the Empire Club should assist in giving publicity to the lecture of Madame Clemenceau-Jacquemaire was read, and it was decided that a notice calling the attention of the members of the Club to this meeting should be printed on the announcement card for the Jellicoe meeting.

Mr. Gilverson read a statement with regard to the finances of the Club, as follows:-

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Thursday, December 4th, 1919, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

LORD LEVERHULME,

SUBJECT

"Education and Commerce."

Lord Leverhulme's activities are altogether too far-reaching to attempt to even touch all the important sides of his work. In business he is a soap manufacturer, and the largest employer of labour in England. His profession, if it might so be termed, can probably be best expressed as far-reaching some social reform. Port Sunlight, the "home town" of the Lever soap business, is on the banks of the Mersey near Liverpool. It covers 462 acres, of which 223 acres are devoted to the village, with its model conditions of housing and public services. The economic principle upon which he works is "sweat the machine and not the man." On this basis he hopes to introduce a 36-hour week, for his employees, each shift working six hours a day. His attitude is well expressed in the following: "It is an economic benefit if a machine wears out under extreme production, an economic disadvantage if men and women are worn out by long hours." His visit to America he describes as a missionary enterprise in the interest of his plan. Lord Leverhulme has recently purchased the islands of Lewis and Harris, and he plans to make these the centre of his extensive fish-preserving business. From a man with such a history and such an outlook, our members can anticipate a most interesting and stimulating address.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday, December 2nd, at 2 p.m., and at May Bros., 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 43 King Street West

LUNCHEON

The Empire and Canadian Clubs

KING EDWARD HOTEL, Pompeian Room

MONDAY, DEC. 8th, AT 12.45 p.m.

The Guest of the Clubs will be

Admiral Lord Jellicoe

Tickets (75c.) may be had at the Cigar Stand, King Edward Hotel, on Friday at 10 a.m., and may also be had at May Brothers, 2869 Dundas St. West, and William Tyrrell & Co., Limited, 780 Yonge Street, from Friday at 10 a.m. until Saturday at 6 p.m.

ALBERT H. ABBOTT,
Secy.-Treas.
Empire Club.

C. F. LEONARD,
Asst. Secy.-Treas.
Canadian Club.

NOTE: The Executives of the two Clubs have been requested to announce that Madame Clemenceau-Jacquemaire will speak in Massey Hall on the evening of Wednesday, December 10th, in aid of the Franco-Canadian Orphanage for the children of the devastated regions of France.

Empire Club of Canada

Richard A. Stapells, President

Luncheon

Friday, December 12th, 1919, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

ANNUAL MEETING.

Members of the Club are notified that the annual meeting will be called immediately following Dr. Newton's address. Owing to the fundamental interests of the Club which have to be considered this year, the Executive proposes to ask the members to adjourn the annual meeting until the evening of December 20th, when the meeting will be held at a dinner in the King Edward Hotel. Due notice of this meeting will be given later.

GUEST

Professor A. P. Newton, M.A., D.Lit., B.Sc., F.S.A.

SUBJECT

"The Universities and Commerce."

Doctor Newton is now on a tour gathering information on commercial conditions and on the work relative thereto being done in the universities. He has been given a special travelling commission by the Royal Colonial Institute, in preparation for the work which he is to conduct in the University of London as lecturer in Imperial History. Doctor Newton's grasp of his subject, and the interest to business men of the proposals which he is making for the conduct of his work in the University of London are sure to prove of great interest. Doctor Newton is an excellent speaker, and the members of the Club can be assured of a most interesting address.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Wednesday, December 10th, at 2 p.m., and at May Bros., 2869 Dundas St. West, from Wednesday at 2 p.m., until Thursday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 43 King Street West.

Empire Club of Canada

Richard A. Stapells, President

Special Luncheon

Tuesday, October 14th, 1919, at 12.45 p.m.

AT

KING EDWARD HOTEL

GUEST

HIS EMINENCE CARDINAL MERCIER

It is not necessary to give any details about Cardinal Mercier to the members of the Empire Club. During the War he was one of the great world figures, and his work for the suffering women and children of Belgium must ever remain an outstanding monument to his devotion and heroism. He comes to Canada to express in particular the thanks of Belgium for the help given by Canada.

The Hotel Management guarantees to take care of five hundred at the luncheon. This means that those who wish to come should purchase their tickets early.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, on Thursday at 2 p.m., and at May Bros., 2869 Dundas St. West., from Thursday at 2 p.m. until Monday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec.-Treas.

(Main 3501) 45 King Street West.

December 12th, 1919.

The Annual Meeting of the Club was called at the weekly luncheon held in the King Edward Hotel, December 12th.

Moved by Dr. Goggin, seconded by Mr. Coombs, that the Annual Meeting of the Club be adjourned until the evening of December 20th, when the meeting should be held at a dinner in the King Edward Hotel at 7 p.m. carried

Chairman

Date_____

Albert Abbott

Secretary

December 12th, 1919.

At the regular luncheon of the Club held in the King Edward Hotel on December 12th, the President read the names of the Nominating Committee, as recorded in the minutes of the Executive Committee meeting held on December 2nd.

Dr. Goggin gave notice that he would move at the Annual Meeting that Article 3, Sub-section 2, of the Constitution, should be amended by striking out the sentence, "This sum shall include to each member a free copy of the Annual Volume of Address." And also an amendment increasing the life membership fee.

Mr. Perry gave notice that he would present a resolution at the Annual Meeting as follows:-

"Moved by James Black Perry,)
) Past Presidents.
"Seconded by Norman Sommerville,)

"THAT the thanks of the Empire Club of Canada is here-
"by respectfully tendered to the Dominion Government
"for their expressed intention of carrying into effect
"the Club's petition of 1916 - praying that a Silver
"Cross be awarded to Canadian mothers whose sons fell
"in the War.
"THAT the members of the Club most heartily congratu-
"late their fellow member, Mr. W.A. Fraser, who first
"suggested the Silver Cross idea, upon the action of
"the Government in now proposing to give so complete
"an effect to his beautiful suggestion.
"THAT copies of this resolution be forwarded to the
"Government, and to Mr. Fraser, by the President of
"the Club."

Chairman

Date Dec 20/19

Albert H. Abbott
Secretary

As there were no further nominations, the President was instructed to cast a ballot for those nominated. He thereupon declared the above elected as members and officers of the Executive Committee for 1920, it being understood that to complete the Executive, the Council of Past Presidents would elect three with the retiring President, and the new President would appoint three.

Mr. Fetherstonhaugh presented a framed Life Membership Certificate to the retiring President, Mr. Stapells, which was fittingly acknowledged.

Mr. Hewitt then took the Chair and expressed his thanks to the members for the honour which they had done him in electing him President, making at the same time certain remarks with regard to the value of the work of the Empire Club and the spirit of good fellowship at present existing among its members.

A notice of motion, moved by Mr. J.B.Perry, seconded by Dr. D.J.Goggin, was unanimously adopted as follows:-

"THAT the thanks of the Empire Club of Canada is hereby respectfully tendered to the Dominion Government for their expressed intention of carrying into effect the Club's petition of 1916, praying that a Silver Cross be awarded to Canadian mothers whose sons fell in the war.
"THAT the members of the Club most heartily congratulate their fellow member, Mr. W.A.Fraser, who first suggested the Silver Cross idea, upon the action of the Government in now proposing to give so complete an effect to his beautiful suggestion.
"THAT copies of this resolution be forwarded to the Government, and to Mr. Fraser, by the President of the Club."

Mr. Johnstone suggested the desirability of considering that the name of the Club be changed to "The British Empire Club of Canada". Mr. W.J.Dow suggested that if a change were being considered in the name, "The Royal Empire Club" might be considered also.

Mr. Tyndall suggested the desirability of making the joint membership in the Royal Colonial Institute and the Empire Club better known among the members.

In addition to the business of the evening, the members were entertained by Mr. Jules Brazil, Wallace Mackay, and the Elgar Male Quartette.

Meeting adjourned.

_____
President

Date_____

_____
Secretary.

Mr. Hewitt introduced the recommendation from the Executive Committee with regard to the financial difficulty of the Club continuing to supply the Year Book to each member free of charge.

It was moved by Mr. A.O.Hogg, seconded by Mr. J.R.Roaf, and carried unanimously, that the recommendation of the Executive Committee, that the members should consent to pay $1.00 in addition to the membership fee for the Year Book for 1919, should be adopted, it being understood that those members who thus consent are foregoing a right which they have under the present constitution, and further, it being understood that the Book shall be supplied free of charge to any members who request that it be so supplied. Following this motion, it was moved by Dr. D.J. Goggin, seconded by Mr. Arthur Hewitt that article 3, section 2, of the Constitution of the Club, be amended to read as follows:-

"Active Resident Members shall pay an annual fee of
"$3.00 and Non-Resident Members $2.00, this fee to in-
"clude membership obtained after October 15th in any
"year until December 31st of the following year.
"No member in arrears for fees or dues shall be con-
"sidered in good standing or to be eligible for office."

Carried unanimously.

Moved by Dr. D.J.Goggin, seconded by Mr. Arthur Hewitt, that article 4, section 2, be amended to read as follows:-

"Life Members shall pay a fee of $50.00 in
"one sum".

Carried.

The report of the Nominating Committee was presented by Dr. Goggin as follows:-

"A meeting of the Nominating Committee was held on
"December 16th. It was agreed to recommend the
"following as officers and members of the Executive
"Committee for 1919:-

"President - Arthur Hewitt,
"1st Vice-Pres. A.E.Gilverson,
"2nd " " Brig.Gen.C.H.Mitchell,
"3rd " " R.E.Patterson,
"Secretary-Treasurer - Dr. Albert H. Abbott,
"Members -
"1. E.H.Wilkinson,
"2. William Brooks,
"3. Dr. W.A.Black,
#4. Lt. Col. LeVesconte,
"5. A.H.Macfarlane,
"6. Professor D.R.Keys,
"7. Lt. Col. W.G.MacKendrick,
"8. S.R.Parsons,
"9. W.J.Darby,
"10. J.B.Sutherland,
"11. Percy Hayward,
12. Dr. J. Murray Clark, K.C.
13. H.J.Colebrook,
14. A.S.Crighton,
15. Rev. Capt. W.R.R.Armitage,
16. Frank Bethel,

" To Summarize:- From 1916-1918 the income grew from $2200.00 "To $5200.00, but the expenditures also grew from $1700.00 to $3700.00. "Nevertheless, the membership campaign of 1918 enabled us to meet "all constitutional obligations in the publication of the Year Books "of the preceding two years and to begin the present year, 1919, with "a cash balance of $2000.00, although this was $1000.00 less than, on a strict accounting, it should have been.

"During 1919 there has been no campaign to secure new members "and, therefore, the year may be taken as a fairly normal year, "except possibly from the standpoint of our speakers who were ex- "ceptionally strong and attractive.

"A somewhat detailed summary of our receipts and expenditures "during the year shows the following:-

RECEIPTS

Resident member fees -			$3525.50
Non-Resident "			118.50
Royal Colonial Institute Fees -			87.50
Year Books sold			257.00
Sundries - General Currie mtg.	$156.99		
H.R.H. Pr.of Wales,	142.42		
General -	124.87		424.28
Total Income -------		$	4412.78

EXPENDITURES

Printing & Postage (not including Year Book)		$ 1324.38
Salaries		1058.30
Travelling Expenses and Entertainment,		332.98
Telegrams & Telephone,		172.49
Guests and Luncheons,		241.55
Office Expenses,		140.64
Sundries - Year Books 1918 -	$ 1192.39	
Shield,	60.00	
General,	73.25	1325.64
Total Expenditures		$ 4595.98

Summarizing the year's Receipts and Expenditures, we get the following:-

"Balance on Hand Jan 1st, 1919,	$ 2102.94	
"Receipts,	4412.78	
		$ 6515.72
"Expenditures,	$ 4595.98	
"Balance in Bank Dec. 15th, 1919	1919.74	
		$ 6515.72

"We will have, however, outstanding accounts before December "31st, amounting to approximately $750.00 and these will reduce "the Bank Balance to approximately $1170.00.

"Then during the past two months we have received fees of "which about $475.00 should be credited to 1920, so that we will "end 1919 with an actual surplus of about $700.00, leaving the "publication of the Year Book for 1919 a liability on 1920.

"Beginning 1919 with an actual deficit of about $1000.00, we "end the year with a real surplus of about $700.00. Thus the "Club stands about $1700.00 better off at the end of the year than "at the beginning. This is surely a gratifying result when we re- "member that there was no exceptional income during the year, un- "less the profits from the two Massey Hall meetings may be so re- "garded."

On motion this report was received and adopted.

December 20th, 1919.

The adjourned Annual Meeting of the Empire Club of Canada was held this evening at seven o'clock in the Pompeian Room, King Edward Hotel; about 250 members were present.

Mr. R.A.Stapells, the President, occupied the Chair, and with him at the head table were seated the members of the Executive Committee and members of the Council of Past Presidents.

After the toast to the King was honoured, the President called the meeting to order. The Minutes of the last Annual Meeting were taken as read.

The President summarized the work of the past year by dealing with the work of the various committees. In this connection he said that any success which had attended the Club during the year was due to the excellent work which had been done by the Chairmen and members of the various committees.

Mr. Stapells dealt also with various criticisms which had been made with regard to the sale of tickets, the menu at the luncheons and various other matters, and told what had been done to avoid the difficulties mentioned.

The Secretary-Treasurer read the Financial Report as follows:-

"In presenting this report I should like to remind the members "of the Club that from comparatively small beginnings, the Em- "pire Club has grown to a membership of approximately 2600. "This has brought with it extended opportunities of securing "speakers to address our weekly luncheons and extended obliga- "tions of a financial nature quite equal to our present position.

"A glance at the past few years of the Club's history will "prove of interest:-

"In 1916-17 when the Club year was from May 1st to April 30th, "the total income was $2208.11 and the total expenditure was $1724.85, "but the balance on hand was required in part to meet obligations "which had been carried over from the preceding year, so that the "Club ended the year with a balance on hand of $274.04.

"In 1917, which was a short year beginning May 1st and end- "ing December 31st, the total income was $1273.88 and the total "expenditure was $939.08, which left a balance on hand of $608.84; "but as the 1915-16 and 1916-17 Year Books had to be published in "1918, and this cost $1181.56, there was an actual deficit of $572.72.

"In 1918, for the calendar year, the total income was $5241.45 "and the total expenditures were $3747.35, which left us with a "balance on hand of $2102.94. The Year Books had been published "up to the end of 1917 and all accounts paid but we had also had a "very successful membership campaign which had brought in some 1150 "new members and $3478.00, and of this amount at least $3000.00 should "have been credited to 1919. Instead, therefore, of an actual sur- "plus of about $2000.00, we really had a deficit on the years' oper- "ations of approximately $1000.00 and this must be borne in mind "in estimating the accomplishments of 1919.

THE EMPIRE CLUB OF CANADA

EXECUTIVE MEETING.

Toronto, January 13, 1920.

On above date the President of the Club, Mr. Arthur Hewitt, entertained the members of the Executive at dinner at the National Club at 6:30 P.M., the dinner being followed by an Executive Meeting.

The following members of the Executive were present: Messrs. Arthur Hewitt, R. A. Stapells, Frank Bethel, H. J. Colbrook, Percy Hayward, Dr. J. Murray Clark, K.C., F. D. Tolchard, Dr. W. A. Black, Lieut.-Col. LeVesconte, A. E. Gilverson, W. J. Darby, C. M. Horswell, S. R. Parsons, Prof. D. R. Keys, F. J. Coombs, F. B. Fetherstonhaugh, J. Sutherland and W. Brooks.

In the absence of the Secretary, Dr. A. H. Abbott, the minutes of the previous Executive Meeting were not available and were consequently taken as read, and Mr. Brooks was asked to act as Secretary for the evening.

The President, in opening the meeting, referred in very complimentary terms to the work of the President and Executive for the year 1919, and expressed his confident belief that, with the several chairmen of special committees carrying over as from last year, together with other members of last year's Executive and the splendid set of new men who had been selected for this year, the success of the Club for the year 1920 is already assured. Reference was made to the work and influence of the Club in the past, and it was stated that, although many felt the work of the Club was practically finished because of the war being over, this view could not be taken as indicating the exact facts of the case. Under existing conditions and looking on into future possibilities, the Club should have an ever extending influence in the life of the community.

There being a number of new members on the Executive, they were introduced and welcomed by the President, officers and other members.

The President announced the selection of the several special committees as follows, same being confirmed by the Executive:-

THE PRESS CLUB OF CANADA

EXECUTIVE MEETING

Toronto, January 15, 1930.

On above date the President of the Club, Mr. Arthur Hewitt, entertained the members of the Executive at dinner at the National Club at 6:30 P.M., the dinner being followed by an Executive Meeting.

The following members of the Executive were present: Messrs. Arthur Hewitt, R. A. Stapells, Frank Bethel, H. J. Colbrook, Percy Hayward, Dr. J. Murray Clark, K.C., T. P. Tolchard, Dr. R. A. Black, Right Rev. Dean Vesconte, A. E. Oliverson, W. J. Darby, C. M. Norswell, S. R. Parsons, Prof. D. R. Keys, F. J. Coombe, T. B. Pethers-tonhaugh, J. Butterfield and W. Proctor.

In the absence of the Secretary, Dr. A. E. Abbott, the minutes of the previous Executive Meeting were not available and were consequently taken as read, and Mr. Proctor was asked to act as Secretary for the evening.

The President, in opening the meeting, referred in very complimentary terms to the work of the President and Executive for the year 1929, and expressed his confident belief that, with the several chairmen of special committees carrying over as from last year, together with other members of last year's Executive and the splendid set of men who had been selected for this year, the success of the Club for the year 1930 is already assured. Reference was made to the work and influence of the Club in the past, and it was stated that, although many felt the work of the Club was practically finished because of the war being over, this view could not be taken as indicating the exact facts of the case. Under exist-ing conditions and looking on into future possibilities, the Club should have an ever extending influence in the life of the community.

There being a number of new members on the Executive, they were introduced and welcomed by the President, officers and other members.

The President announced the selection of the several special committees as follows, same being confirmed by the Executive:-

INTERNAL MANAGEMENT COMMITTEE

R. A. Stapells, Chairman	- 47 Simcoe Street	A. 50
Dr. D. J. Goggin	- The Library, Normal School	M. 7782
A. E. Gilverson	- Rice, Lewis & Son, 19 Victoria St.	M. 4040
F. J. Coombs	- A. E. Ames & Co., 53 King St. W.	M. 4020
F. B. Fetherstonhaugh	- Fetherstonhaugh & Co., Royal Bk. Bldg.	M. 5406
J. Murray Clark, K.C.	- Clark, McPherson, Campbell & Jarvis, Kent Building	M. 5577
R. E. Patterson	- 406 Temple Building - Employers' Liability Ass'ce. Co.	A 3170

CONSTITUTION COMMITTEE

Dr. D. J. Goggin, Chairman	- The Library, Normal School	M. 7782
Dr. J. Murray Clark, K.C.	- Kent Building	M. 5577
J. B. Perry	- Perry & Perry, Lumsden Building	M. 2771
Prof. D. R. Keys	- 87 Avenue Road	N. 5913
Lieut.-Col. LeVesconte	- National Trust Building	M. 689

FINANCE COMMITTEE

A. E. Gilverson, Chairman	- Rice, Lewis & Son, 19 Victoria St.	M. 4040
F. J. Coombs	- A. E. Ames & Co.	M. 4020
A. H. Macfarlane	- Silks, Ltd., 100 Wellington St. W.	A. 2270
A. S. Crighton	- Can. Credit Men's Ass'n.	A. 2331
R. A. Stapells	- 47 Simcoe Street	A. 50

SPEAKERS' COMMITTEE

F. J. Coombs, Chairman	- A. E. Ames & Co.	M. 4020
R. A. Stapells	- 47 Simcoe Street	A. 50
Dr. J. Murray Clark, K.C.	- Kent Building	M. 5577
F. B. Fetherstonhaugh	- Royal Bank Building	A. 5406
Lieut-Col. W. G. MacKendrick	- Warren Bituminous Paving Co. McKinnon Building	M. 7970
Brig.-Gen. C. H. Mitchell	- 35 North Sherbourne St.	N. 2766
S S. R. Parsons	- British American Oil Co., Royal Bank Building	M. 7100
J. Sutherland	- Dom. Express Co., Simcoe & King	A. 5140
H. J. Colbrook	- The Robert Simpson Co.	M. 7841
F. D. Tolchard	- Board of Trade	A. 81

RECEPTION COMMITTEE

F. B. Fetherstonhaugh, Chairman	- Royal Bank Building	A. 5406
F. J. Coombs	- A. E. Ames & Co.	M. 4020
J. B. Perry	- Perry & Perry, Lumsden Building	M. 2771
Dr. D. J. Goggin	- The Library, Normal School	M. 7782
S. R. Parsons	- British American Oil Co.	M. 7100
Brig.-Gen. C. H. Mitchell	- 35 North Sherbourne Street	N. 2766

ROYAL COLONIAL INSTITUTE COMMITTEE

J. Murray Clark, K.C., Chairman	- Kent Building	M.5577
F. B. Fetherstonhaugh	- Royal Bank Building	A. 5406
Prof. D. R. Keys	- 87 Avenue Road	N. 5913

PUBLICITY COMMITTEE

Wm. Brooks, Chairman	- I.O.O.F. Temple, College St.	C. 116
W. J. Darby	- Mail Printing Co.	A. 4400
A. S. Crighton	- Can. Credit Men's Ass'n.	A. 2331
Percy Hayward	- National Council, Y.M.C.A., Bay St.	A. 2881
F. D. Tolchard	- Board of Trade	A. 81
Lieut-Col. LeVesconte	- National Trust Bldg.	M. 689

LUNCHEON & FLOOR COMMITTEE

R. E. Patterson, Chairman	- 406 Temple Building	A. 3170
C. M. Horswell	- London & Lanc. Fire. Ins.-14 Rich'd E.	M.6600
Dr. W. A. Black	- 2. Bloor St. E.	N. 1941
E. H. Wilkinson	- 76 Bay St.	A. 1210
J. Sutherland	- Dom. Express Co., King & Simcoe	A. 5140
Frank Bethel	- T. Eaton Co.	A. 5000
Rev. W.R.R. Armitage	- 19 Charles St. E.	N. 2629

INTERNAL MANAGEMENT COMMITTEE

R. A. Stapelis, Chairman
Dr. D. J. Goggin
A. E. Gilverson
F. J. Coombe
F. B. Fetherstonbaugh
J. Murray Clark, K.C.

R. E. Patterson

CONSTITUTION COMMITTEE

Dr. D. J. Goggin, Chairman
Dr. J. Murray Clark, K.C.
J. B. Perry
Prof. D. R. Keys
Lieut.-Col. LeVeseonte

FINANCE COMMITTEE

A. E. Gilverson, Chairman
F. J. Coombe
A. E. Macfarlane
A. S. Orighton
M. A. Stapelis

APPEARANCE COMMITTEE

F. J. Coombe, Chairman
R. A. Stapelis
Dr. J. Murray Clark, K.C.
F. B. Fetherstonbaugh
Lieut-Col. M. C. Macfarlane

Brig.-Gen. C. H. Mitchell,
S. J. Parsons

J. Sutherland
M. J. Colbreck
F. D. Tolchard

SCRIPTION COMMITTEE

F. B. Fetherstonbaugh, Chairman - Royal Bank Building
F. J. Coombe
J. B. Perry
Dr. D. J. Goggin
S. E. Parsons
Brig.-Gen. C. H. Mitchell

YAL COLONIAL INSTITUTE COMMITTEE

J. Murray Clark, K.C., Chairman - Rent Building
F. B. Fetherstonbaugh
Prof. D. R. Keys

BILITY COMMITTEE

Hon. Arthur, Chairman
J. J. Perry
A. E. Gilverson
Perry Hayward
F. D. Tolchard
Lieut-Col. LeVeseonte

NCHISON & PRIOR COMMITTEE

R. E. Patterson, Chairman
C. H. Horswell
Dr. W. A. Black
C. H. Wilkinson
J. Sutherland
Frank Bethel
Rev. W.R.R. Armitage

- 47 Simcoe Street
- The Library, Normal School
- Rice, Lewis & Son, 19 Victoria St.
- A. E. Ames & Co., 53 King St. W.
- Fetherstonbaugh & Co., Royal Bk. Bldg.
- Clark, McPherson, Campbell & Jarvis, Kent Building
- 406 Temple Building - Employers' Liability Ass'ce. Co.

- The Library, Normal School
- Kent Building
- Perry & Perry, Dunbarton Building
- 87 Avenue Road
- National Trust Building

- Rice, Lewis & Son, 19 Victoria St.
- A. E. Ames & Co.
- Sykes, Ltd., 100 Wellington St. W.
- Can. Credit Men's Ass'n.
- 47 Simcoe Street

- A. E. Ames & Co.
- 47 Simcoe Street
- Kent Building
- Royal Bank Building
- Morgan Building Paving Co.
- McKinnon Building
- 55 North Sherbourne St.
- British American Oil Co.,
- Royal Bank Building
- Can. Express Co., Simcoe & King
- The Robert Simpson Co.
- Board of Trade

- I.O.O.F. Temple, College St.
- Mail Printing Co.
- Can. Credit Men's Ass'n.
- National Council Y.M.C.A., Bay St.
- Board of Trade
- National Trust Bldg.

- 406 Temple Building
- London & Lanc. Fire Ins.-14 Richd'n.
- 8. Bloor St. E.
- 76 Bay St.
- Dom. Express Co., King & Simcoe
- T. Eaton Co.

The President read a letter addressed to him from the Imperial Order of the Daughters of the Empire, calling attention to a meeting to be held on Thursday, the 15th inst., to which he had been invited. He stated that it was his intention to be present at the meeting, together with some other members of the Executive who were specially in touch with the program as arranged for the meeting.

Mr. F. J. Coombs, chairman of the Speakers' Committee, reported upon a number of persons with whom he had been in correspondence with a view to securing them as speakers for the Club, and also gave the names of speakers expected to address the Club in the next three or four weeks. Mr. Coombs also submitted a number of suggestions for consideration of the Committee on Publicity, as follows:-

1. Say on Tuesday of each week, a little notice advising who would be the speaker on Thursday might be sent to the City Editors of the Toronto Daily Papers, involving perhaps a space of only five or six lines. I have found on some occasions that most of the papers will insert a short notice of this kind and I think it is helpful. The Publicity Committee could use their discretion as to the frequency of these notices.

2. Would suggest sending a few of our volumes to the Royal Colonial Institute; also a copy to each member of the British Cabinet, and to members of the Cabinet at Ottawa.

3. A write-up of the Empire Club in one or two of the British papers could likely be arranged through Dr. Newton. He told me he could probably arrange this and would be glad to do it if he were supplied with the material.

4. An arrangement might possibly be made, without cost to the Club, for a short synopsis of the important speeches by distinguished Britishers to be cabled to the London papers through Reuters. If this could be arranged, it would be splendid advertising for the Club.

Mr. A. E. Gilverson, Chairman of the Committee on Finance, briefly reviewed the statement for the last year, and expressed his belief that in view of the changes made in connection with the annual dues, year book, etc., the Club would hereafter be in a position to meet all its proper obligations and have a substantial surplus at the end of the year. The President reported that up to the morning of the 12th, 172 members had paid their fees for 1920, and that 149 had ordered and paid for the year book.

Mr. Brooks, Chairman of the Committee on Publicity, reported that most of the addresses of last year were now in the hands of the printers, and that the work was being rushed forward with the expectation that the book would be completed by the first of February, or very soon thereafter. He asked for confirmation of the recommendation made some time ago as to the insertion of certain photos in the book. It was unanimously agreed that, in addition to the photo of the President, which is always published in our year book, the following should be included for last year:-

The President read a letter addressed to him from the Imperial Order of the Daughters of the Empire, calling attention to a meeting to be held on Thursday, the 15th inst., to which He had been invited. He stated that it was his intention to be present at the meeting, together with some other members of the Executive who were specially in touch with the program as arranged for the meeting.

Mr. T. J. Coombs, chairman of the Speakers' Committee, reported upon a number of persons with whom he had been in correspondence with a view to securing them as speakers for the Club, and also gave the names of speakers expected to address the Club in the next three or four weeks. Mr. Coombs also submitted a number of suggestions for consideration of the Committee on Publicity, as follows:-

1. Say on Tuesday of each week, a little notice advising who would be the speaker on Thursday might be sent to the City Editors of the Toronto Daily Papers, involving perhaps a space of only five or six lines. I have found on some occasions that most of the papers will insert a short notice of this kind and I think it is helpful. The Publicity Committee could use their discretion as to the frequency of these notices.

2. Would suggest sending a few of our volumes to the Royal Colonial Institute; also a copy to each member of the British Cabinet, and to members of the Cabinet at Ottawa.

3. A write-up of the Empire Club in one or two of the British papers could likely be arranged through Dr. Newton. He told me he could probably arrange this and would be glad to do it if He were supplied with the material.

4. An arrangement might possibly be made, without cost to the Club, for a short synopsis of the important speeches by distinguished Britishers to be cabled to the London papers through Reuters. If this could be arranged, it would be splendid advertising for the Club.

Mr. A. E. Ollivereon, Chairman of the Committee on Finance, briefly reviewed the statement for the last year, and expressed his belief that in view of the changes made in connection with the annual dues, Year book, etc., the Club would hereafter be in a position to meet all its proper obligations and have a substantial surplus at the end of the year. The President reported that up to the morning of the 15th, 172 members had paid their fees for 1920, and that 149 had ordered and paid for the year book.

Mr. Brooke, Chairman of the Committee on Publicity, reported that most of the addresses of last year were now in the hands of the printers, and that the work was being pushed forward with the expectation that the book would be completed by the first of January, or very soon thereafter. He asked for confirmation of the recommendation made some time ago as to the insertion of certain photos in the book. It was unanimously agreed that, in addition to the photo of the President, which is always published in our year book, the following should be included for last year:-

Capt. Carpenter, V.C.; Ex-President Taft of the United States; General Paul Pau, France; General Sir Arthur Currie; His Eminence, Cardinal Mercier; His Royal Highness, the Prince of Wales; Admiral Jellicoe, and Lord Finlay. As to the number of books required to be printed - this was left to the President, the Secretary and the Publicity Committee to be arranged as soon as possible.

Dr. J. Murray Clark, Mr. Coombs and others gave some splendid suggestions regarding the matter of sending out copies of our volume of addresses, and assurance was given that a sufficient number of books would be obtained to cover all these, and also that the members of the Executive would be consulted at a later date as to any special lists in this respect.

A suggestion was made to the effect that the Past Presidents' Association, or the members thereof, might be assigned certain duties during the year, or that the members thereof might be given some special work in connection with the Club. The members of the Executive were asked to give the matter their best consideration, as it would be further considered at a later date.

A question being raised as to the desirability of having the name and address of some official or officials of the Club on all envelopes, official letterheads, etc., it was decided that the names and addresses of the President, the Secretary and the Chairman of the Speakers' Committee should be placed on the letterheads, and it was left to the President, the Chairman of the Committee on Internal Management and the Secretary to arrange for a supply of letterheads and envelopes.

Mr. Darby asked a question as to the plan the Club had been following in connection with the complimentary luncheon tickets extended to the press. This was referred to the Publicity Committee to arrange and advise the Secretary as to what might be considered best for the future in this respect.

On behalf of the new members of the Executive, Prof. Keys gave expression to their appreciation of the honour extended to them to serve the Club in this capacity, and he moved, seconded by Mr. Darby, that a very hearty vote of thanks should be extended to the President of the Club for the courtesies and hospitality of the evening. Unanimously carried

There being no further business before the Executive, the meeting was closed at 9:15, and the members dispersed feeling that a most happy and profitable evening had been spent.

Apart b/pro
Arthur Stevens
President

Jno. Brooks
Acting Secretary.

Capt. Carpenter, V.C.; Ex-President Taft of the United States; General Paul Pau, France; General Sir Arthur Currie; His Eminence, Cardinal Mercier; His Royal Highness, the Prince of Wales; Admiral Jellicoe, and Lord Finlay. As to the number of books required to be printed - this was left to the President, the Secretary and the Publicity Committee to be arranged as soon as possible.

Dr. J. Murray Clark, Mr. Coombe and others gave some splendid suggestions regarding the matter of sending out copies of our volume of addresses, and assurance was given that a sufficient number of books would be obtained to cover all these, and also that the members of the Executive would be consulted at a later date as to any special lists in this respect.

A suggestion was made to the effect that the Past Presidents' Association, or the members thereof, might be assigned certain duties during the year, or that the members thereof might be given some special work in connection with the Club. The members of the Executive were asked to give the matter their best consideration, as it would be further considered at a later date.

A question being raised as to the desirability of having the name and address of some official or officials of the Club on all envelopes, official letterheads, etc., it was decided that the names and addresses of the President, the Secretary and the Chairman of the Committee should be placed on the letterheads, and it was left to the President, the Chairman of the Committee on Internal Management and the Secretary to arrange for a supply of letterheads and envelopes.

Mr. Derby raised a question as to the plan the Club had been following in connection with the complimentary luncheon tickets extended to the press. This was referred to the Publicity Committee to arrange and advise the Secretary as to what might be considered best for the future in this respect.

On behalf of the new members of the Executive, Prof. Kaye gave expression to their appreciation of the honour extended to them to serve the Club in this capacity, and he moved, seconded by Mr. Derby, that a very hearty vote of thanks should be extended to the President of the Club for the courtesies and hospitality of the evening.

There being no further business before the Executive, the meeting was closed at 9:15, and the members dispersed feeling that a most happy and profitable evening had been spent.

Acting Secretary.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Wednesday, Jan. 7th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

S. K. RATCLIFFE, ESQ.

SUBJECT

"The Political Outlook in Great Britain."

Mr. Ratcliffe is an editorial writer on the "London Daily News," and the "New Statesman," as well as being editor of the London "Sociological Review." He has been a University Extension lecturer for some time in History and Sociology, and is well equipped to deal with the subject upon which he will address the Club. He has been giving a course of lectures in the United States and is coming to Toronto at the invitation of the Club for the sole purpose of addressing this luncheon meeting.

Both the subject and the man warrant a large attendance.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Monday, January 5th, at 2 p.m., and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Regular Meeting

Thursday, January 15th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUESTS

VEN. ARCHDEACON CODY, D.D.

J. H. GUNDY, ESQ.

SUBJECT

"A Great After-War Movement."

That the spirit of co-operation in Canadian National life which was one of the outstanding features of the war, is still strong, is evidenced by the manner in which many of our churches and other organizations are getting together for the great "Forward Movement" which is now being launched. This will undoubedly prove to be one of the greatest influences for spiritual and social advancement which has ever taken place in Canadian life. Not a movement directed towards church union—but a co-operative effort for spiritual and educational advancement, and for the financial betterment of our church organizations which will enable them to carry on their work with increased efficiency.

Our guests have been invited to speak to us on this important subject, and both bring with them a vital message from the viewpoint of the clergyman and the layman, which it will be a great privilege for our members to hear.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday next at 2 p.m., also at May Bros., 2869 Dundas Street West, from Tuesday afternoon to Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, January 29th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

SIR GEORGE PAISH, Kt.

SUBJECT

"The World's Financial Situation."

There is, perhaps, no one in the British Empire with a broader knowledge of the fundamental principles relating to world finance than our distinguished guest, who is well known as the former Editor of the London "Statist", the great British financial weekly.

During the war Sir George was particularly prominent, having been appointed advisor to the Chancellor of the Exchequer and British Treasurer, on Financial and Economic Questions, which position he held for three years.

During his present visit to the United States his addresses have attracted wide attention. Any statement on financial matters made by Sir George Paish would be listened to with keen interest. The importance of the subject of his address before the Empire Club will ensure a capacity attendance.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday next at 2 p.m., also at May Brothers, 2869 Dundas street west, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, February 5th, 1920, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUEST

SIR BERTRAM WINDLE

SUBJECT

"Recent Developments in University Education in Great Britain."

Sir Bertram Windle recently resigned the Presidency of University College, Cork, to come to St. Michael's College, Toronto, where he will lecture on science in relation to Scholastic Philosophy. This event is of great interest to Toronto on acccunt of Sir Bertram's eminence as a scientist. Among other distinctions which have been conferred upon him is the much-prized Fellowship in the Royal Society. His knowledge of Archaeolcgy is being displayed in the public lectures which he is giving at the University of Toronto. In dealing with recent educational developments in Great Britain Sir Bertram has particularly in mind the subject which was lately introduced to the Empire Club in the address of Professor Newton of London University, namely, the work now being done in British Universities on distinctly commerial subjects.

The eminence of the man and the interest of the subject should assure a large attendance.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday, Feb. 3, at 2 p.m., also at May Brothers, 2869 Dundas Street West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

MEMBERS ARE REMINDED THAT THE ANNUAL FEE OF $3.00 FOR 1920 IS NOW DUE.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, February 12th, 1920, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room.

GUESTS

WM. COOTE, ESQ., M.P., and Members of the Ulster Unionist Delegation

SUBJECT

"The Irish Problem."

The Ulster Unionist Delegation, under the Chairmanship of Mr. Wm. Coote, M.P., has been visiting the United States and is now visiting one or two cities in Canada under the auspices of the League for the Promotion of American-British Friendship.

The members of the Club will have an opportunity of hearing from the distinguished leader of this Delegation—himself a successful business man—something of the story of Ireland from the standpoint of the people of Ulster. The visit of this Delegation to the United States has created tremendous interest and their visit to Toronto has been looked forward to with very keen interest and anticipation.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday at 2 p.m. and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

MEMBERS ARE REMINDED THAT THE ANNUAL FEE FOR 1920 IS NOW DUE.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, February 19th, 1920, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

JOHN A. STEWART, ESQ.

SUBJECT

"World Conspiracy Against Anglo-American Friendship."

Mr. Stewart's inspiring address to the Club just about a year ago on British and American Relations will be remembered by our members. The outstanding place which Mr. Stewart has taken as head of the Sulgrave Institution in New York—which was incorporated to foster friendship and prevent misunderstanding among English-speaking peoples—brings him into contact with every movement affecting the relations between Great Britain and the United States, and warrants him to speak with authority on the subject upon which he is to address us.

On account of the importance of the subject at the present time and the importance of Mr. Stewart's position, he should be greeted by a large attendance.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, on Tuesday at 2 p.m. and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

MEMBERS ARE REMINDED THAT THE ANNUAL FEE FOR 1920 IS NOW DUE.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, March 4th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

SIR ANDREW MACPHAIL, M.D., Knt.

SUBJECT

"The Farmer."

The lightest public word of the philosophic Statesman deserves engrossing on vellum and preservation for all time. On the other hand it is a waste of good paper to print that of the philosophic politician. Sir Andrew Macphail is one of Canada's few Statesmen in philosophy. Nearly ten years ago he spoke to the Club on "The Psychology of the Suffragette." His words on that occasion, read to-day when the old controversies of that half generation back are dead, are even more arresting than they were then. The Farmer has a psychology as well as a "party." Most of us know more about the party than the farmer. The order should be reversed and Sir Andrew's message on Thursday will, we feel sure, accomplish that much desired condition.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday at 2 p.m., and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m., until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Tuesday, March 9th, 1920, at 12.45 p.m.

(Note change of day).

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

GEO. EDGAR VINCENT, Ph.D., LL.D.

SUBJECT

"The Work of the Rockfeller Foundation."

Dr. Vincent graduated from Yale University, and after a distinguished educational career he became Dean of the University of Chicago, and later President of the University of Minnesota. He accepted the Chairmanship of the Rockefeller Foundation several years ago and his splendid work in that position is thoroughly recognized.

As a speaker Dr. Vincent has a reputation that is unique. On the platform his apparently inexhaustible store of fact, inference and rhetoric is drawn upon with such prodigal enthusiasm that he is said to be the most rapid public speaker in the world. On a recent occasion his delivery averaged a speed of over 300 words a minute, every syllable faultlessly enunciated, and every period perfect in form. His speeches are at once the joy of those who appreciate the polished and original phrase, and the despair of the verbatim reporter. Members may anticipate a delightful and profitable meeting on Tuesday.

MEMBERS ARE REQUESTED TO PURCHASE THEIR TICKETS IN ADAVANCE.

A number of our members who wished to hear Sir Andrew Macphail were disappointed in not being able to secure tickets at the last moment. This the Executive Committee greatly regrets, but it is obvious that it is only through the advance sale that the Hotel Management can learn what they have to provide in the way of food and service.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday at 10 a.m. to Tuesday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Saturday at 10 a.m. until Monday at 6 p.m.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, March 18th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

DR. MICHAEL CLARK, M.P.

SUBJECT

"The British Empire—Cause of Its Growth and Power—The Guarantees of Its Permanence."

We need never fear that the generous British crimson marking the world's maps wherever British freedom rules will ever be confounded with the hectic scarlet of revolution. In dealing with Empire questions, it is not less but more "red" we need to-day—red-hot conviction, earnestness and honesty.

Our guest—fittingly Member for Red Deer, and familiarly known as "Red Michael"—will give us somewhat of this necessity. It is hard to say whether the virile British matter, or the downright British manner, of his public speeches appeals the more to his hearers. Members may decide that for themselves on Thursday.

MEMBERS ARE REQUESTED TO PURCHASE THEIR TICKETS IN ADVANCE.

It is only through the advance sale that the Hotel Management can learn what they have to provide in the way of food and service.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday at 2 p.m. until Thursday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, March 25th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

EDWARD E. BARNARD, A.M., D.Sc., LL.D.,

Astronomer in the Yerkes Observatory of the University of Chicago

SUBJECT

"Photographing the Sky"

(Illustrated by Lantern Slides)

Dr. Barnard is one of the most distinguished of living astronomers. If his whole life story could be told, it would be found that he began his astronomical work largely through his interest in photography, and the eminence which he has attained is due to the wonderful work which he has done by means of the camera. By visual observations he discovered Jupiter's fifth moon, nineteen comets, and many other interesting objects; but he is best known for his unrivalled photographs of comets and the Milky Way. Among the marks of recognition given for his work are three gold medals from France, one from England, and the Bruce medal in the United States.

With the aid of lantern slides, Dr. Barnard will describe how photographs of the sky are made, and will exhibit and explain some of his most interesting examples.

KINDLY NOTE THAT NO TICKETS WILL BE SOLD AFTER TWELVE O'CLOCK ON THURSDAY.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday at 2 p.m. until Thursday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, April 1st, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

Dr. Thomas Carter

~~**JOHN HOUSTON FINLEY, LL.D.**~~

SUBJECT

India and the Empire"

~~**"Through Palestine with Field Marshal Allenby."**~~

Those who were members of the Club in 1917 will remember with pleasure the splendid address which Dr. Finley gave us at that time on "The United States and the War." He is recognized as an outstanding man in the educational life of the United States. He was invested with the "Order of the Rising Sun" by the Emperor of Japan, and the "Legion of Honor" by France. In 1918 and again in 1919 he went to Palestine representing the American Red Cross, and he will give us an account of his experience on these trips.

Our members may be assured of an address interesting both from its descriptive and deeper sides, from a most delightful personality who is, at the same time, a real orator.

KINDLY NOTE THAT NO TICKETS WILL BE SOLD AFTER TWELVE O'CLOCK ON THURSDAY.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday at 2 p.m. until Thursday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, April 8th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL
Pompeian Room

GUEST

MARK SHELDON, Esq.

SUBJECT

"The Commonwealth of Australia To-day."

Our members will remember with pleasure the splendid address given us by Mr. Braddon when he was Commissioner for Australia in the United States. Mr. Sheldon is his successor. His special mission, in addition to looking after trade interests, is to develop good feeling between the Continent of America and Australia.

Mr. Sheldon is a speaker of more than ordinary ability, and he comes to us with the highest commendation. Both the subject and the man should attract a large attendance.

KINDLY NOTE THAT NO TICKETS WILL BE SOLD AFTER TWELVE O'CLOCK ON THURSDAY.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday at 2 p.m. until Thursday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

The Empire Club of Canada

INCORPORATED

IN AFFILIATION WITH THE ROYAL COLONIAL INSTITUTE. LONDON. ENGLAND

43 King Street West,
Toronto, April 12th, 1920.

To the Members of the Empire Club of Canada:

A Ladies' Night will be held in the King Edward Hotel, Pompeian Room, on

MONDAY, APRIL, 19TH

Dinner will be served at 6.30 p.m., at which, so far as the men are concerned, business dress will be the rule. Members are invited to bring their lady friends.

The Club has been fortunate in securing for this evening

JOHN KENDRICK BANGS

The noted American Author and Humorist.

During the past ten years Mr. Bangs has been a most successful lecturer, having addressed, during that time, nearly one thousand audiences in the United States. He will be recognized as the inventor of "The Genial Idiot" and the discoverer of "A House-Boat on the Styx." He is the author of nearly fifty volumes of humorous prose and verse. At the same time, he has been in turn Managing Editor of "Life", Editor of the Departments of Humor for Messrs. Harper & Brothers, Editor of "Literature", Editor of "Harper's Weekly", and of the "Metropolitan Magazine." In 1894 Mr. Bangs was the Democratic candidate for Mayor of Yonkers, and in the Presidential campaign of 1908, he was one of the most popular speakers on the stump in New England. His platform manner is intensely sympathetic and partakes more of the nature of a pleasant chat with friends than of that whirlwind oratory which makes little appeal to the hearts of the listeners.

In addition to Mr. Bang's address, the Club will be entertained by **Mr Frank Blachford,** the eminent violinist, and **Mr. Frank Oldfield,** the well known baritone. **Mr. A. Monro Grier, K. C.** our eloquent fellow member, will present the Club's thanks to the speaker in a fifteen minute address.

We have been fortunate in securing a special rate for the dinner of $1.25 a plate. Tickets will be on sale at the Cigar Stand, King Edward Hotel, from Thursday, April 15th at 2 p.m., until Monday, April 19th, at 12 noon, and at May Brothers, 2869 Dundas St. West, from Thursday, April 15th, at 2 p.m. until Saturday, April 17th, at 6 p.m.

Members are requested to purchase their tickets as early as possible.

Tickets may be secured on presentation of this notice.

ALBERT H. ABBOTT, Sec.-Treas.,
43 King Street West.

(Main 3501)

Empire Club of Canada

Arthur Hewitt, President

Luncheon

Thursday, April 29th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

BRIGADIER-GENERAL J. PENRY DAVEY, C.M.G.

(Principal Chaplain to His Majesty's Imperial Forces).

SUBJECT

"GALLIPOLI."

A first-hand account of the great Gallipoli Campaign will be new to most of our members, and as told by General Davey, a very brilliant speaker, who served throughout the whole of the Campaign, presents a very thrilling story. General Davey was on active service during the whole of the war period as principal Chaplain to His Majesty's Imperial Forces. He landed in Gallipoli at the beginning of that Campaign in April, 1915, and came off on the morning of January 9th, 1916, at the final evacuation. Then followed service in Egypt in the fighting up to El Arish; afterwards in France at the third battle of Ypres, which ended in the capture of Passchendaele, and the first battle of Cambrai. He was with General Gough's staff as principal Chaplain of the Fifth Army during the great retreat of this Army in March, 1918.

General Davey was a Padre who went "over the top" with the men, sharing all of their dangers and binding up their wounds in the front lines. For his splendid service he was invested with the C. M. G., and was mentioned six times in despatches.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday at 2 p.m. until Thursday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Tuesday at 2 p.m. until Wednesday at 6 p.m.

A SPECIAL EVENING MEETING of the Club will be held on Monday, May 3rd, in the King Edward Hotel, Pompeian Room, at 6.30 p.m., when the guest of the Club will be MAJOR-GENERAL SIR CHARLES TOWNSEND, K.C.B., D.S.O., the hero of Kut el Amara. Regular notice of this meeting will follow in due course.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

Special Dinner

Monday Evening, May 3rd, 1920, at 6.30 p.m. sharp.

(Note date and time)

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

MAJOR-GENERAL SIR CHARLES TOWNSEND, K.C.B., D.S.O.

SUBJECT:

"Imperial Strategy."

General Townsend's Campaign in Mesopotamia will always stand out as one of the most heroic efforts of the Great War, and his defence of Kut el Amara, where he was besieged for many weeks by overwhelming numbers of the Turkish Army, is a wonderfully romantic episode in the history of British Arms.

Owing to the great demand on his time, General Townsend is able to pay but a flying visit to Toronto, spending only one day here. The Club, therefore, is very fortunate in being able to secure him as their guest.

A special rate for the dinner of $1.25 a plate has been arranged. Tickets will be on sale at the Cigar Stand, King Edward Hotel, from Thursday, April 29th, at 2 p.m., until Monday, May 3rd, at 12 noon; and at May Brothers, 2869 Dundas Street West, from Thursday, April 29th, at 2 p.m. until Saturday, May 1st, at 6 p.m.

Members are requested to purchase their tickets as early as possible. Informal dress.

TICKETS MAY BE SECURED ON PRESENTATION OF THIS NOTICE.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, May 6th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

HON. DUNCAN McLEAN MARSHALL,

Minister of Agriculture for the Province of Alberta.

SUBJECT:

"The Future of Agriculture in Alberta."

Fifteen years' sojourn in Western Canada, owning and operating a large farm, as well as being proprietor of a newspaper in his home town of Olds, Alberta, has given our distinguished Guest exceptional opportunities to become acquainted with Western conditions and problems from practically every point oof view

The Hon. Mr. Marshall, is a thorough Canadian—born in old Ontario—bred on the farm, later taking up newspaper work with which he was associated for some years in Toronto. He received his present appointment on his election to the Legislature of the Province of Alberta in 1909.

A speaker of distinction, he is widely known as one of the finest orators in our Western Provinces, so that there is probably no one better qualified to bring to our members a message from the West and to discuss its many important problems.

Tickets (75c.) on sale at the Cigar Stand, King Edward Hotel, from Wednesday at 10 a.m. until Thursday at 12 noon; also at May Bros., 2869 Dundas St. West, Wednesday at 10 a.m. until 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

SPECIAL DINNER

Monday, June 14th, at 6.30 p.m. Sharp

AT

KING EDWARD HOTEL

Pompeian Room

Members May Bring Their Lady Friends

GUEST

LIEUT.-COL. LEOPOLD S. AMERY, M.P.

Parliamentary Under-Secretary of State for the Colonies.

SUBJECT:

"The British League of Nations"

Having been in correspondence with Colonel Amery relative to his visit to Canada for many months, the Committee is particularly pleased to be able to announce that he will be the Guest of the Club at an informal Dinner on the above date. Colonel Amery's present visit to Canada is particularly in connection with the West Indian Conference in which he is the Official Representative of Great Britain.

Colonel Amery has had a brilliant career and is to-day one of the outstanding younger statesmen of the British Empire. He has travelled extensively over all the British Dominions and has been closely in touch with Government and Imperial matters for several years. During his career, he served for ten years on the Editorial Staff of the "Times," and served in Flanders, Saloniki and the Balkans during the early part of the Great War, later being on the Staff of the Imperial War Council at Versailles. He has held his present post of Under-Secretary for the Colonies for the past two years.

Tickets ($1.25) will be on sale at the Cigar Stand, King Edward Hotel, from Wednesday at 10 a.m. until Monday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Wednesday at 10 a.m. until Saturday at 6 p.m.

MEMBERS MAY PURCHASE THREE TICKETS ON PRESENTATION OF THIS CARD.

INFORMAL DRESS.

ALBERT H. ABBOTT, Sec-Treas.,
(Main 3501) 43 King Street West.

Empire Club of Canada

Arthur Hewitt, President

SPECIAL MEETING

on the occasion of the

BRITISH EMPIRE PRESS CONFERENCE

to be held

Wednesday, August 11th, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST OF HONOR

MR. ROBERT DONALD, of London, England

Chairman of the Empire Press Union.

SUBJECT:

"After-War Peace Complications from the Viewpoint of Empire"

Among the outstanding men whose reputation in Newspaperdom extends over both hemispheres, our distinguished Guest stands at the very top. As Controlling Director of the London "Globe" and Editor of the "Chronicle" from 1902 to 1918, together with his interest in a number of papers in important centres throughout England, he wielded a remarkable sphere of influence and, in the earlier days of Premier Lloyd George, Robert Donald was one of his strongest supporters.

The Imperial Press Conference marks an epoch in the Journalistic history of Canada and the visit of Mr. Donald, and his confreres from Great Britain and other parts of the Empire, will be one of the outstanding events of this year.

Mr. Donald's personality, the unique positon he holds, and his forceful ability as a speaker will mark his visit as an important event in the Club's program this year, which will undoubtedly be appreciated by a very large attendance of members.

Tickets (75c) should be secured early, and will be on sale at the Cigar Stand, King Edward Hotel, from Monday, August 9th at 9 a.m. until Wednesday noon, August 11th; also at May Brothers, 2869 Dundas Street West, on Monday and Tuesday August 9th and 10th.

ALBERT H ABBOTT, Sec-Treas.,

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Wednesday, Sept. 8th, 1920, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

ELLIS T. POWELL, Esq., LL.B., D.Sc.

SUBJECT.

"Scientific Imperialism."

One of the most distinguished members of the Imperial Press Conference at present touring in Canada, is the guest of the day. As editor of the Financial News, London, England, he sits at the very heart of the commercial and economic interests of the whole world. His experience, observation and knowledge of the world's affairs is absolutely unique. As a scholar his scores of publications have won a prominent place for him in the affairs of the Empire. On its present tour through Canada, the Imperial Press Conference have found Dr. Powell to be one of its most eloquent and inspiring speakers. In the beauty of its conception, in the strength of its logic, and in its interpretation and marshalling of existing conditions, Dr. Powell's address on "Scientific Imperialism" is a masterpiece.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, September 6th, at 9 a.m., until Wednesday noon, September 8th, also at May Brothers, 2869 Dundas Street West, from Monday at 9 a.m., until Tuesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, September 23rd, 1920, 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

The Right Hon. LORD DESBOROUGH, K.C.V.O.

(President, Ninth Congress of Chambers of Commerce of the British Empire).

SUBJECT.

"Empire Sport."

It has fallen to the lot of few men to play a leading part in so many varied fields of activity as Lord Desborough. A man of virile personality, a sportsman, a politician, and withal a keen man of affairs, his career is a long story of achievement in every problem he has tackled.

He has a record which all sportsmen must envy, and his activities in support of great Imperial movements, and his strenuous work on behalf of the Government during the years of war, have shown him to be a man whose interest in the welfare and prosperity of the Empire is sincere and whole-hearted.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday, September 21st, at 9 a.m., until Thursday noon, also at May Brothers, 2869 Dundas St. West, from Tuesday at 9 a.m., until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Monday, September 27th, at 12.45 p.m.

(note the change in date)

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

The Right Honourable VISCOUNT CAVE.

SUBJECT.

"The Meaning of 'Empire' To-day".

Viscount Cave is a man among men—It would be difficult to find among the public men of Great Britain one who has had a broader experience in positions of importance and of power, both in private and public life. Whether as a barrister; a vigorous and outstanding member of the House of Commons, or as a leader in the debates in the House of Lords, he has made rapid strides in the public life of Britain.

As Chairman of the Prize Court dealing with enemy ships, and in the moulding of the varied legislation necessary to organize the Empire for war purposes, he has had a unique war record.

No member of the Club will desire to miss the opportunity of welcoming so eloquent and scholarly a member of the Privy Council, whose daily task in dealing with the affairs of Empire makes him a thorough master of his subject.

Tickets (75c) will be on sale at the Cigar Stand, King Edward Hotel, from Friday, September 24th, at 9 a.m., until Monday noon, and at May Brothers, 2869 Dundas Street West, from Friday at 9 a.m., until Saturday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Monday, October 4th, at 12.45 p.m.

(Note the Date.)

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

MAJOR-GENERAL J. E. B. SEELY, C.B., D.S.O., M.P.

SUBJECT.

"My Experiences With the Canadian Cavalry."

The title of our distinguished guest's address on Monday is most arresting when the personality of the speaker is recalled. Time was when the illustrious name of Canada's Cavalry Commander in the Great War was a household word in the political councils of Great Britain.

Then came the war; the refiner's fire which reduced to golden deeds or pitiful ashes the speech and thought of our public men. General Seely's valiant deeds throughout that test glowed with an eloquence his best public utterances of earlier times never attained. He met Imperialism at closer quarters "over there" than was ever possible in parliamentary practice. His message will, therefore, be more than an intensely interesting reminiscence. It will be the unconscious revelation of a great man's real self, recorded in sterling deeds of which political exigency and verbal dexterity take no account whatever.

Our members can be assured of one of the most interesting, eloquent and inspiring addresses that they have had the privilege of listening to for a long time.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Thursday, September 30th, at 2 p.m., until Monday noon, and at May Brothers, 2869 Dundas St. West, from Thursday at 2 p.m., until Saturday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Wednesday, Oct. 13th, 1920, at 12.45 p.m.

(Note the Change of Day).

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

GENERAL SIR ARTHUR W. CURRIE, G.C.M.G., K.C.B., LL.D.

SUBJECT.

"The Influence of Canadian Universities in Canadian Development."

Recalling the genius of Canada's great military Commander, who—in the words of a well-known general—"developed from a business man into a real soldier, tactician and strategist," we may expect a challenging message from our distinguished guest next Wednesday.

It was "Arms and the Man" that was our Empire text during the war. It is "Tools and the Man" to-day. At the Mansion House, May, 1919, our guest said: "The British Empire is the workshop where the ideas of practical democracy are forged, welded, and made workable." We could justly continue the simile and say that if the smelting in that workshop is to be good, it must be done in the furnaces of our Universities.

Already Sir Arthur Currie is showing himself as apt with the tools of knowledge as he was with those of war. His address on Wednesday will demonstrate that wisdom in strategy and brilliance in tactics are essential factors in the warfare of thought and abstract idealism as in that of fire, and steel, and blood.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, October 11th at 2 p.m. until Wednesday noon, also at May Brothers, 2869 Dundas St. West, from Monday at 2 p.m., until Tuesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, Oct. 21st, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

CAPTAIN JAMES A. ROY,

Assistant Professor of English Literature at Queen's University.

SUBJECT.

"The New Situation in Central Europe."

Our distinguished Scotch guest was a student at Edinburgh University, and later was lecturer in the University of Giessen in Germany for several years and so became intimately acquainted with that country. He was appointed lecturer of English Literature in St. Andrew's in 1908 and held that position until the war. He served in the war as Captain in the Royal Garrison Artillery and later was attached to the Intelligence Staff G. H. Q., tapping the German wires for telephone messages, and afterwards instructing men in this Department of Intelligence. On the conclusion of the war, he was appointed a member of the Inter-Allied Commission of Control to Teschen, Silesia. Captain Roy was employed on the delimitation of the frontier between the Czecho-Slovak State and the Republic of Poland. He also aided to adjudicate on the rival claims to the Silesian coal fields, and assisted in re-adjusting the unesttled political and economic conditions which had arisen in consequence of the break-up of the Austrian Empire. He is thus in a position to give first-hand information on the problems that confront these new States which are faced with a reviving Germany.

Captain Roy has a thrilling story which he tells extremely well.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday, October 19th, at 9 a.m., until Thursday noon, also at May Brothers, 2869 Dundas St. West, from Tuesday at 9 a.m. until Wednesday at 6 p.m.

PRESENT THIS CARD WHEN PURCHASING TICKET.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, Oct. 28th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST:

THE HONOURABLE LOUIS ATHANASE DAVID, K.C., LL.B.

Provincial Secretary and Minister of Education for the Province of Quebec.

SUBJECT.

"Quebec of Yesterday and To-Morrow."

This brilliant young Canadian has had a most meteoric career in his native Province of Quebec; called to the Quebec Bar at the age of 23; President of the Junior Bar at 30; Member Council of the Bar at 31; elected member of the Quebec Legislature for Terrebonne at 33; and became a member of the Cabinet at 35.

Within the past two months the Prime Minister of the Province of Quebec, the Honourable Mr. Tachereau, has called for a better understanding between the Province of Ontario and the Province of Quebec, expressing the warmest feelings of friendship toward the people of this Province, and urging his own people to do everything in their power for a "Bonne Entente Cordiale." It is opportune, therefore, that the Empire Club should at once take cognizance of this indication of good will and invite a distinguished member of the Cabinet, over which the Honourable Mr. Tachereau presides, to come and speak to our members.

The Honourable Mr. David is a remarkably clear and convincing speaker, and, as is usual with all young French-Canadian public men, is a graceful, cultured and eloquent orator. It is hoped that our members will turn out in large numbers to welcome and pay tribute to our distinguished fellow Canadian visitor from the Province of Quebec.

OUR MEMBERS ARE NOT PLAYING FAIR WITH THE EXECUTIVE COMMITTEE AND THE HOTEL MANAGEMENT IN THE MATTER OF PURCHASING THEIR TICKETS EARLY.—PLEASE NOTE.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, October 25th, at 9 a.m., until Thursday noon, and at May Brothers, 2869 Dundas St. West, from Monday at 9 a.m. until Wednesday at 6 p.m.

ALBERT H. ABBOTT, Sec.-Treas.

(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, Nov. 4th, 1920, at 12.30 p.m.
(Note the Change in the Hour).

AT

KING EDWARD HOTEL
Pompeian Room

GUEST:

LEO WEINTHAL, O.B.E., F.R.G.S.

SUBJECT.

"The Cape to Cairo Railway and River Route."

An Empire Maker's Dream Which Has Materialized In Three Decades.

Illustrated with over 50 magnificent lantern views.

Mr. Leo Weinthal is a real Africander and a practical Imperialist. Born fifty years ago at Graff Reinet in Cape Colony, and educated on the Continent as well as at the Grey Institute, Port Elizabeth, he went to the Transvaal in 1887 and some two years later entered Government Service. His unfailing tact and courtesy made him equally popular among Boer and Briton; and his varied range of knowledge, sterling character, and striking personality ultimately helped him to obtain the position of General Manager and responsible Editor of the "Pretoria Press" newspaper and other important journals. Subsequently he acted for many years as Reuter's Chief Agent for the Transvaal. Still later he represented the "Times" and "Daily Telegraph" at Pretoria for various periods. Since 1900 he has made London his home and the centre of his many activities.

Before the war Mr. Weinthal received decorations for his work in Africa from Belgium, Liberia and Egypt, and for his war work he was again decorated by Belgium, and by Great Britain.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, November 1st, at 9 a.m. until Thursday noon, and at May Brothers, 2869 Dundas St. West, from Monday at 9 a.m. until Wednesday at 6 p.m.

Absolutely no tickets sold after 12 o'clock Thursday.

ALBERT H. ABBOTT, Sec.-Treas.
(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, Nov. 11th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL
Pompeian Room

GUEST OF HONOUR

HIS EXCELLENCY THE DUKE OF DEVONSHIRE, K.G., ETC.,
Governor General of Canada

SUBJECT.

"Citizenship."

His Excellency has had exceptional opportunities to study, at close range, the various relations of Citizenship to the life and welfare of the State, and his address on this important subject cannot fail to be most interesting as well as opportune in view of conditions prevailing at the present time.

Note.—His Excellency will deliver the Inaugural Address to the Royal Canadian Institute Thursday evening at 8.15 o'clock in the Convocation Hall of the University of Toronto. Members of the Empire Club are cordially invited to attend. Subject **"Research."**

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, November 8th, at 9 a.m. until Thursday noon, and at May Brothers, 2869 Dundas St. West, from Monday at 9 a.m. until Wednesday at 6 p.m.

ALBERT H. ABBOTT, Sec.-Treas.
(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, Nov. 25th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL
Pompeian Room

GUEST OF HONOUR

LOUIS S. ST. LAURENT, K.C., LL.B.

SUBJECT.

Some Comments on the Laws and Peoples of the Canadian Provinces.

Mr. St. Laurent, a brilliant young member of the Quebec Bar with a delightful personality, is a magnetic speaker. His address at Ottawa on September 2nd, to the Bar Association of Canada, aroused great enthusiasm not only for its exquisite diction and charming delivery but for its comprehensive and masterly treatment of a topic closely allied to that on which he will speak to us.

It is expected that there will be a large attendance to welcome our distinguished guest, to indicate our friendship and good will, and to listen with pleasure and profit to an eloquent address.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, November 29th, at 2 p.m. until Thursday noon, and at May Brothers, 2869 Dundas St. West, from Monday at 2 p.m. until Wednesday at 6 p.m.

ALBERT H. ABBOTT, Sec.-Treas.
(North 2242) 410 Sherbourne St.

Empire Club of Canada

Arthur Hewitt, President

LUNCHEON

Thursday, Dec. 9th, 1920, at 12.45 p.m.

AT

KING EDWARD HOTEL
Pompeian Room

GUEST

RABBI BARNETT R. BRICKNER.

SUBJECT.

"Social Progress Through Social Service."

Rabbi Brickner, though but 29 years of age, is a distinguished graduate of Columbia University, from which he obtained his Doctor's Degree, and of Union Hebrew College, Cincinnati, Ohio, in which he received his theological training.

During the war he held an appointment under the U. S. Government and rendered signal service as instructor of persons preparing for Welfare Work. For the past two and a half years he has been director of Jewish Social Service Institutes in Cincinnati. In addition to his gifts as a speaker his experience and training specially qualify him to address us with authority on the subject he has chosen.

He comes to Toronto as Rabbi of the Hebrew Congregation, Holy Blossom, Bond Street, and as successor to the late Rabbi Jacobs, a highly appreciated citizen and an honoured member of the Empire Club.

Tickets (75c.) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, December 6th at 9 a.m. until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas St. West, from Monday at 2 p.m. until Wednesday at 6 p.m.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

Empire Club of Canada

Arthur Hewitt, President

DINNER

(Informal Dress)

Tuesday, Dec. 21, 1920, at 6.15 p.m. for 6.30 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

Annual Meeting and Ladies' Night

A report of the year's proceedings and work will be submitted by the President, and an audited statement of the finances of the Club by the Treasurer.

GUESTS

MR. MONRO GRIER whose brilliant addresses have been a delight to our members will speak on

"The Empire's Christmas, 1920."

MISS MAGDA COE, a cultured, eloquent Englishwoman who did signal war service and was responsible last year for sending £118,000 for relief work in Armenia, and who is now in Canada on an Imperial mission, will bring us

"A Christmas Message from the Motherland to Canada."

MR. GEORGE CRAWFORD, Organist and Choirmaster of St. Simon's, assisted by his Boys' Choir, one of the very best in Canada, will present a fine programme of Christmas Carols—some specially composed for the occasion.

Tickets ($1.75 each) will be on sale at the Cigar Stand, King Edward Hotel, from Friday, Dec. 17 at 10 a.m. until Tuesday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Friday at 2 p.m. until Tuesday at 12 noon.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

Empire Club of Canada

Arthur Hewitt, President

TO REMIND YOU

OF THE CLUB DINNER

AT

KING EDWARD HOTEL

Pompeian Room

Tuesday, 6.15 p.m.. for 6.30 o'clock

(Informal Dress)

IT IS LADIES' NIGHT

IT IS ANNUAL MEETING NIGHT

Brief Addresses by Eloquent Speakers.

Mr. Monro Grier: "The Empire's Christmas 1920."

Miss Coe: "A Christmas Message from the Motherland to Canada."

Excellent Christmas Music.

Mr. George Crawford and St. Simon's Choir will sing a number of Christmas Carols.

Tickets ($1.75 each) will be on sale at the Cigar Stand, King Edward Hotel, from Friday, Dec. 17 at 10 a.m. until Tuesday at 12 noon, and at May Brothers, 2869 Dundas St. West, from Friday at 2 p.m. until Tuesday at 12 noon.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., C.V.O.
President.

LUNCHEON

Thursday, January 13, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

PROF. J. W. MacMILLAN, B.A., D.D.

SUBJECT

"The Ontario Minimum Wage Bill."

Dr. MacMillan is Professor of Sociology in Victoria College, and Chairman of the Ontario Minimum Wage Board established in 1920. He was Chairman of the Minimum Wage Commission for Manitoba, and Chairman of the Manitoba Industrial Conditions Commission which was created for the purpose of research into the high cost of living, into wages paid to all workers, and into practically all phases of industrial life in that Province.

EVERY FEMALE PERSON IN ANY TRADE OR OCCUPATION IN ONTARIO (FARM LABOUR AND DOMESTIC SERVICE EXCEPTED) WHO WORKS FOR WAGES, AND EVERY EMPLOYER WHO IS RESPONSIBLE FOR THE PAYMENT OF WAGES TO SUCH FEMALE EMPLOYEES IS AFFECTED BY THIS MINIMUM WAGE BILL.

Dr. MacMillan is a clear and forceful speaker and his discussion of the principles underlying this Bill, and the powers, duties and plans of the Board must be of intense interest to our members.

A "capacity house" should greet our new President, General Mitchell.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, January 10th, at 2 o'clock p.m. until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas Street West, from Monday at 2 p.m. until Wednesday at 6 p.m.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, January 27, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

MAJOR-GEN. SIR JOCELYN PERCY, K.B.E., C.B., C.M.G., D.S.O.

SUBJECT

"The Situation in Russia."

General Percy attained great distinction in the war and is one of the most eminent of the younger British Generals. He was Chief of Staff of the British Army Corps which captured the key positions in the battle of Messines. He was Lord Plumer's Chief of Staff (Second Army) in 1918, and during the advance to Germany and throughout the occupation of the Rhine, and in that capacity is well known to the Canadians. In 1919 he was sent as head of the British Mission to South Russia to work with the forces of Generals Benikin and Wrangel, and in that capacity learned and saw much of the situation in Russia. He tells most interesting stories of the military, political, and industrial situation in Russia and Central Europe.

General Percy has come to Canada to become one of us, and proposes to go to British Columbia.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday, January 25th, at 2 o'clock p.m. until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas Street West, from Tuesday at 2 p.m. untill Wednesday at 6 p.m.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, February 3, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

RIGHT HON. SIR GEORGE E. FOSTER, K.C.M.G., D.C.L., LL.D.

Minister of Trade and Commerce

SUBJECT

General Remarks: Special References to the League of Nations and the First Assembly at Geneva.

Sir George is a Gold Medallist of the University of New Brunswick, and was a student in Edinburgh and Heidelberg and later professor of Classics in his Alma Mater.

He was elected to the House of Commons in 1882 and has held at different times the portfolios of Marine and Fisheries, Finance, and Trade and Commerce. He supported Trade Preference between the Colonies and the Mother Country in 1892 and in 1903, in a series of brilliant speeches in England and Scotland, he championed Imperial Trade Preference. He was one of Canada's representatives at the Peace Conference, Paris, 1919, one of the signatories of the Treaty of Versailles, and has just returned from Europe.

A tireless worker, a sound scholar, a strong effective speaker on the platform and in the House of Commons, a very able debater and critic, Sir George has won and holds a high place among those who have devoted themselves to the service of Canada and a United Empire.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, January 31st, at 2 o'clock p.m. until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas Street West, from Monday at 2 p.m. until Wednesday at 6 p.m.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, February 10, 1921, at 12.30 p.m.

(Note the hour)

AT

KING EDWARD HOTEL

Pompeian Room

The Bureau of Commercial Economics an altruistic association under the auspices of the Department of Public Instruction, Washington, and co-operating with the governments of the United States, Great Britain, France, etc., is disseminating useful information by means of public addresses with motion pictures. The staff of lecturers are men of wide reputation and extensive travel. One of its leading representatives,

CAPTAIN J. MILTON STATE

a Canadian by birth, will deliver a lecture illustrated with coloured views and exclusive Motion Pictures, on

Trailing the Hudson Bay Posts.

A wonder journey of 4,000 miles with an eloquent speaker and beautiful pictures should ensure a record attendance.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, February 14th, at 12 noon until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas Street West, from Monday at 12 noon until Wednesday at 6 p.m.

D. J. GOGGIN, Sec.-Treas.,
(Main 7782) 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, Feb. 17th, 1921, at 12.45 p.m.
(Note the hour)
AT
KING EDWARD HOTEL
Pompeian Room

GUEST

JACOB GOULD SCHURMAN, D.Sc., LL.D.
Ex-President Cornell University.

SUBECT

"Our International Outlook."

Dr. Schurman was born in Prince Edward Island, is an M.A., London, a D.Sc., Edinburgh, and LL.D., from eight Universities. He was Professor of Philosophy in Dalhousie College; President of Cornell University, 1892-1920; President First U. S. Philippine Commission, 1899; U. S. Minister to Greece and Montenegro, 1912-1913, and is the author of a number of books on ethical and historical subjects.

Dr. Schurman's ripe scholarship, wide travel, and varied experiences as educator, author, administrator and diplomat, and his ability as a public speaker fit him in an eminent degree to present the timely subject which he has chosen for his address.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, February 14, at 12 noon, until Wednesday at 6 p.m., and at May Bros., 2869 Dundas St. West, from Monday at 12 noon until Wednesday at 6 p.m.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, Feb. 24th, 1921, at 12.45 p.m.
AT
KING EDWARD HOTEL
Pompeian Room

GUEST

JOHN APPLETON STEWART, LL.D.
Chairman Board of Governors, Sulgrave Institute, New York.

SUBECT

"Twentieth Century Monroe Doctrine."

Dr. Stewart, in conjunction with President Roosevelt, initiated the American-British Friendship Movement; organized the Hundred Years of Peace celebration committees in 1909, and in 1914 was the prime mover in the establishment of the Sulgrave Institute, which was incorporated to foster friendship and prevent misunderstandings among English-speaking peoples. Before the United States entered the war he was active in fostering the strongest sympathy with the Allies. As head of the Sulgrave Institute he took the lead in establishing the celebration of "Britain's Day" in the United States.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, February 21, at 12 noon, until Wednesday at 6 p.m., and at May Bros., 2869 Dundas St. West, from Monday at 12 noon until Wednesday at 6 p.m.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, March 3rd, 1921, at 12.45 p.m.
AT
KING EDWARD HOTEL
Pompeian Room

GUEST

PROF. J. L. MORISON, M.A.

SUBECT

"Will Britain Retain India?"

Prof. Morison is a graduate of Glasgow University with first-class honours in English language, literature and history, did post-graduate work at Oxford, was assistant professor of history in Glasgow University, and since 1907 has been professor of history in Queen's University, Kingston.

He has carried on a series of studies connected with the Renaissance and Reformation in England, and is the author of a number of bulletins published by the Departments of History and Political Science in Queen's University, e.g., Modern British Foreign Policy, British Supremacy and Canadian Autonomy, Nationality and Common Sense, etc.

Prof. Morison is a distinguished scholar, a keen thinker intensely interested in the political movements of the present, and an exceptionally gifted speaker.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, February 28th, at 10 o'clock until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, March 10, 1921, at 12.45 p.m.
AT
KING EDWARD HOTEL
Pompeian Room

GUEST

MR. ROBSON BLACK,
Secretary Canadian Forestry Association.

SUBECT

Paying Our War Debt With Timber Crops.

For years the Forestry Association has carried on, through the Press and by public addresses, exhibition cars, lectures with lantern slides, etc., an aggressive educational campaign to impress upon the Canadian people and legislatures the appalling waste of our timber resources through forest fires and the need for better forest protection laws. Tree planting and the replanting of cut-over lands are being urged and the Association is striving to get the public to realize the very great value of our forest industries as creators of employment and distributors of wealth.

Mr. Robson Black, the energetic secretary, knows his subject, is a forceful popular speaker, and the motion pictures which he shows are instructive and beautiful.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, March 7th, at 10 o'clock until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, March 17, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

PROFESSOR JOHN MacNAUGHTON, M.A., LL.D.

SUBECT

"The Old Country Revisited."

Prof. MacNaughton was born in Aberdeen, Scotland, and took his Arts Course in Aberdeen and Cambridge Universities, and his Theological Course in Edinburgh, with further studies at Heidelberg and Berlin. He held the Chairs of Greek and Church History at Queen's and later was Professor of Classics at McGill. He is now Professor of Latin in the University of Toronto.

Last year Prof. MacNaughton visited Britain and his observations, impressions and convictions are the basis for his address. Our members who heard his address to us in 1919 are agreed that he is a breezy, vigorous, witty speaker, with abounding enthusiasm and the courage to say what he thinks.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, March 14, at 2 o'clock until Thursday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, March 24th, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

MR. JAMES A. EMERY.

SUBECT

"The Open Shop: What is it, and Why Should it Prevail?"

Mr. Emery is a well-known lawyer of Washington, D.C., who has specialized in industrial practice in the United States. He is Counsel for the National Association of Manufacturers, the National Industrial Council composed of State organizations of manufacturers, and the National Founders Association. He has played an important part in litigation and legislation in which the relation of government to the control and regulation of employment, and the combinations of business and of labour have been at issue. A careful reasoner, he sees both sides of his subject, is fair in his presentation, and is a master of accurate, effective speech.

His address to our Club in 1907 was a profound study of the true principles of national life presented with a restrained eloquence that held attention and commanded assent.

Tickets 75 cents will be on sale at the Cigar Stand, King Edward Hotel, from Monday, March 21 at 10 o'clock, until Thursday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, March 31st, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

Hon. C. J. Doherty, K.C., D.C.L., LL.D.

Minister of Justice

SUBECT

"The Permanent Court of International Justice."

Mr. Doherty was one of the leaders of the Bar in Montreal, a professor of civil and international law in McGill University, and a puisne judge in Quebec. He entered the House of Commons in 1908 and became Minister of Justice in 1911. He is held in high esteem for his character, ability, and public spirit.

He was one of the Commissioners appointed by Canada and given authority to sign treaties concluded at the Peace Conference. He was an influential member of the special Committee of Ten to which was referred the proposals for the establishment of a Permanent Court of International Justice. The Report of that Committee was adopted unanimously by the Assembly (and it is expected that the Court will be constituted at the meeting in Geneva next September). Mr. Doherty has a very interesting story to tell.

Tickets 75 cents will be on sale at the Cigar Stand, King Edward Hotel, from Monday, March 31, at ten o'clock, until Thursday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, April 7th, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

Rev. W. H. Griffith Thomas, D.D.

SUBJECT

"Some Impressions of the United States."

Dr. Thomas is an Englishman educated at King's College, London, and Christ Church College, Oxford. Before coming to Canada he was Vicar of St. Paul's, Portman Square, London, and, later, Principal of Wycliffe Hall, Oxford. Canadians know him as a broad scholar, an able writer, and an eloquent preacher.

He has just returned from a visit to China and his interesting letters to the Press from that country show that he is a keen observer, and shrewd interpreter of political, social and industrial life. His residence in the United States has afforded him an opportunity to study conditions there and qualifies him to speak with authority on the subject chosen for his address.

Tickets 75 cents will be on sale at the Cigar Stand, King Edward Hotel, from Monday, April 4, at ten o'clock, until Thursday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 3 North Street.

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, April 14th, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

MR. JOHN MacFARLANE HOWIE,

A Scottish-American of Buffalo, N.Y.

SUBJECT

"Great Britain, the Historic Friend of the United States."

Mr. Howie has a reputation as a public speaker and after-dinner orator second to none in the Empire State. Whether he is telling a story in true Scottish dialect, giving vivid personal pictures of men prominent in public life, stirring the hearts of his hearers to worthy action by his patriotic appeals for national service, raising a quarter of a million dollars for a Liberty Loan in one night from a Buffalo Theatre audience, or reading with exceptional elocutionary powers poems of Burns and Scott in crowded Churches, Mr. Howie sways his audiences at will.

He is combatting with all his force the anti-British propaganda in the United States and deserves a capacity house on Thursday.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, April 11th, at 10 a.m., unitl Thursday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Tuesday, April 19th, 1921, at 12.45 p.m.

Note the Change of Date

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

MR. SAMUEL GOMPERS.

SUBJECT

"The Open Shop; What Is It, and Why Should It Prevail?"

Mr. Gompers is President of the American Federation of Labour and one of its founders. He represented that body at the Peace Conference in Paris 1918-1919. For nearly forty years he has been (in America) the outstanding advocate of the rights of Labour and, admittedly, its greatest organizer, its safest adviser, and its wisest leader.

Those who followed with deepening interest the lucid presentation, keen analysis and reasoned conclusions on the problems of Capital and Labour as set forth by Mr. Emery in his address, March 29th, will wish to hear Labour's greatest leader discuss the same problems out of the wealth of his life experiences and with the fervid eloquence for which he is noted. Please buy your tickets early that accommodation may be provided.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, April 16, at 10 a.m., until Tuesday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, April 28th, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

SIR JOHN MARTIN HARVEY

Actor-Manager.

Who will give an Address.

Sir John was educated at King's College School, London, and studied drawing and painting at the Slade and at Heatherley's. He made his first appearance at Old Court Theatre, later joined one of Wyndham's companies, and was with Sir Henry Irving for many years. He has managed the Lyceum, Prince of Wales, Court, Royalty and Apollo theatres.

He has produced Eugene Aram, Hamlet, The World and His Wife, Richard III., The Taming of the Shrew, Henry V., etc., and appears at the Royal Alexandra this week in "The Only Way."

He has faith in the Drama as a potent instrument of appeal to the great mass of the people and believes that it might be applied to the cultivaion and expression of national life in this Dominion, and to the fostering of British and Imperial ideals. Our members recall with pleasure the inspiring address which he gave on his former visit.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, April 25th at 10 a.m. until Thursday at 10 a.m., and at May Brothers, 2869 Dundas S. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, May 4th, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL

Pompeian Room

GUEST

MR. F. W. FIELD,

British Trade Commissioner in Ontario.

SUBJECT

"British Industry, Anglo-Canadian and Empire Trade."

Mr. Field, before his appointment to his present position, was the Imperial Trade Correspondent in Ontario. He is a member of the Canadian Mining Institute and the Toronto Board of Trade, and is widely known as a writer on commercial and financial subjects.

He has just returned from Great Britain where he spent some months and interviewed over 500 manufacturers, merchants and representatives of commercial organizations, visited most of the leading industrial centres and examined over forty plants, and addressed a large number of Chamber of Commerce and Rotary Clubs.

He will bring to us the latest information respecting the state of industry and trade in the United Kingdom and, generally, throughout the Empire.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, May 2nd, at 10 a.m. until Thursday, at 10 a.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday,, May 19th, 1921, at 12.30 p.m.
Note Change of Hour
AT
KING EDWARD HOTEL
Pompeian Room

The Bureau of Commercial Economics an altruistic association under the auspices of the Department of Public Instruction, Washington, and co-operating with the governments of the United States, Great Britain, France, etc., is disseminating useful information by means of public addresses with motion pictures. The staff of lecturers are men of wide reputation and extensive travel.

CAPTAIN J. MILTON STATE

one of its leading representatives, and a Canadian by birth, will deliver a lecture illustrated with coloured views and exclusive Motion Pictures, on

Trailing the Hudson Bay Posts.

The trail of the "Gentlemen Adventurers," as described by this eloquent speaker, is a wonder journey of 4,000 miles, a historical record as entertaining as fiction.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, May 14th, at 12 noon until Wednesday at 6 p.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G.. D.S.O.
PRESIDENT

LUNCHEON

Tuesday June 14th 1921 at 12.45 p.m.

KING EDWARD HOTEL
GUEST

RT. HON. W. E. LOWTHER

Former Speaker of the British House of Commons.

Many years ago Disraeli said: "What we require from the occupant of the Chair of the House of Commons is the purity of an English Judge and the spirit of an English Gentleman." During the sixteen years Mr. Lowther presided as Speaker, he met these requirements amply. He guarded the privileges and maintained the splendid tradition of the British House of Commons. He guided that body, through difficult periods of transition, with dignity, skill and moderation and held the respect and confidence of all parties. Throughout the Empire he is honoured for his worth and work.

It is of interest to know that, for six centuries, members of the Lowther family have been associated continuously with the British House and the Public Service of England.

Tickets (75 cents) will be on sale at the Cigar Stand King Edward Hotel, from Thursday, June 9th at 10 a.m. until Monday June 13th at 6 p.m., and at May Brothers, 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, September 1st, 1921, at 12.45 p.m.
AT
KING EDWARD HOTEL
Pompeian Room
GUEST

MR. BEN H. MORGAN, F.R.S.S., M.I.A.E.

Chairman British Empire's Producers' Association
SUBJECT

The Progress of Imperial Preference

Mr. Morgan was for years Honorary Secretary of the Manufacturers' Association of Great Britain, a lecturer on Colonial Trade in the London School of Economics, is a member of the Imperial Council of Commerce, the author of a number of publications on Trade and Commerce, and an effective public speaker on economic subjects.

He is returning from a trip across Canada, his object being to stir up trade between the different parts of the British Empire and specially to aid the Canadian producer to get his proper place in the British Market. His topic is vitally interesting.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, August 29th, at nine o'clock a.m., until Wednesday 31st, at 6 p.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, September 22, 1921, at 12.45 p.m.
AT
KING EDWARD HOTEL
Pompeian Room
GUEST

REV. A. W. GOUGH, M.A., F.R.S.L.

Prebendary St. Paul's Cathedral, London, England
SUBJECT

Difficulties and Opportunities of The British Empire

Prebendary Gough was educated at St. John's College, Oxford, is Vicar of Brompton with one of the largest congregations in London, and Select Preacher for the University of Cambridge. He is the author of a number of theological publications and, since 1899, has been a strong advocate in pulpit and elsewhere of Universal Service.

As Chairman of the Maple Leaf Fellowship he is helping to send experienced British teachers into the outlying parts of Western Canada and is now returning from a trip across the Dominion.

An able administrator, an earnest student of Empire problems, and an exceptionally eloquent speaker, Prebendary Gough is peculiarly well qualified to present the subject on which he is to address us.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, September 19th, at nine o'clock a. m., until Thursday, 22nd, at 10 a. m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, October 13, 1921, at 12.45 p.m.

AT

KING EDWARD HOTEL
Pompeian Room

GUEST

MR. RUSTOM RUSTOMJEE
Former Editor "Oriental Review"

SUBJECT

QUO VADIS INDIA

Mr. Rustomjee, publicist and journalist, is a distinguished Parsee citizen of Bombay, India, a broad scholar and brilliant lecturer who recognizes the benefits, moral and material, which the people of India have derived from British rule. He speaks English perfectly.

Mr. Rustomjee can speak authoritatively of the momentous experiment in self-government now being attempted in India, of the political changes arising out of the Government of India Act 1919, of the influence of the agitation carried on by Ghandi and others, and of the outlook for the future.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, October 10th, at nine o'clock a.m., until Thursday, 13th, at 11 a.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, October 20, 1921, at 12.45 p.m.

IN

KING EDWARD HOTEL
Pompeian Room

GUEST

PROFESSOR C. R. FAY, M.A.
Cambridge University, England

SUBJECT

The Part that should be played by Universities and Schools in Strengthening the Links of Empire

Professor Fay is a Fellow of Christ College, Cambridge, a well-known writer on economic subjects, and a forceful stimulating lecturer.

The bonds between the parts of the Empire may be strengthened by co-operation through Imperial Trade, by improving and quickening means of communication, by provisions for defence, by Imperial Conferences, etc. Common ideals of tradition and aspiration, the memory of a common origin and the prospect of a common destiny, common perceptions of what is heroic in conduct, etc.—these also, are strong bonds that may be strengthened. Prof. Fay served the Empire in the recent war and continues to serve it by his instructive and inspiring addresses.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, October 17th, at nine o'clock a.m., until Thursday, 20th, at 11.30 a.m., and at May Brothers, 2869 Dundas Street West, for the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, October 27, 1921, at 12.45 p.m.

IN

KING EDWARD HOTEL
Pompeian Room

GUEST

SIR ROBERT A. FALCONER
K.C.M.G., L.L.D.
President University of Toronto

SUBJECT

Present Conditions in Great Britain

Last summer Sir Robert attended the Congress of the Universities of the British Empire and the Conferences in Ireland, Scotland and England. These Conferences and the public functions in connection with them brought together not only the official representatives of many universities but also many persons of distinction in the political and literary life of the Empire. The problems that confront the nations affect the universities, and the discussions at these meetings together with his observations will naturally supply Sir Robert with materials for a very interesting address.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, October 24th, at nine o'clock a.m., until Thursday, 27th, at 11.30 a.m., and at May Brothers, 2869 Dundas Street West, for the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, November 3, 1921, at 12.45 p.m.

IN

KING EDWARD HOTEL
Pompeian Room

GUEST

SAMUEL M. ZWEMER,

M.A., D.D., L.L.D., F.R.G.S.

SUBJECT

The Egyptian and Arabian Problems

Dr. Zwemer, a native of Michigan, lived from 1891 to 1906 in Arabia, has travelled extensively in the East, is the editor of the "Moslem World", author of several books, and one of the greatest living authorities on Mohammedanism. He will describe the economic, political and social conditions of the people in Egypt and Arabia.

It will be most interesting to hear the views of an American who appreciates what Britain has done and who has personal knowledge of the different problems to be solved in these countries.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, October 31st at two o'clock p.m., until Thursday, November 3rd, at 11 a.m., and at May Brothers, 2869 Dundas Street West, for the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 **3 North Street.**

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, November 17, 1921, at 12.45 p.m.

KING EDWARD HOTEL
Pompeian Room

GUEST

WILFRED THOMASON GRENFELL,
C.M.G., M.D., M.R.C.S., M.A., LL.D.

Dr. Grenfell was educated at Marlborough College and Oxford University. He is the founder of the Labrador Medical Mission, and his tireless work for the Royal National Mission for Deep-Sea Fishermen has been accorded the warmest praise. In Labrador and Newfoundland he has built four hospitals and an orphanage and school. What he has accomplished for the physical, economic and spiritual welfare of the people in those districts is almost beyond description. He is the author of a number of books and served with a Surgical Unit in France during the war. Out of the variety of his experiences and the fulness of his heart he will tell us a gripping story.

NOTE: His Excellency, Lord Byng of Vimy, will be the Guest of the members and their ladies at Dinner on Tuesday Evening, November 29th. Particulars later.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, November 14th at nine o'clock a.m., until Thursday 17th, at 11 a.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 — 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, November 24, 1921 at 12.45 p.m.

KING EDWARD HOTEL
Pompeian Room

GUEST

MR. CHARLES T. CURRELLY, M.A.
Director Royal Ontario Museum

SUBJECT

The Present Unrest in Egypt

Mr. Currelly is widely known in Canada as an authority on Egypt. Not only has he spent much time there, but he keeps in continuous touch with Egyptian affairs. He will speak on present conditions in their relation to the Empire and will supplement the recent address given before the Club on the Arabian situation.

His instructive address will include incidents and anecdotes of his personal experiences.

NOTE: His Excellency and Lady Byng will be the Guest of the members and their ladies at dinner on Tuesday Evening, November 29th. Particulars later.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday, November 22nd at nine o'clock a.m., until Thursday 24th, at 11 a.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 — 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

DINNER

Tuesday, November 29, 1921, at 7.30 p.m.

KING EDWARD HOTEL

GUESTS OF HONOUR

His Excellency, The
GOVERNOR GENERAL OF CANADA
and
LADY BYNG OF VIMY

Each member of the Club presenting this Notice, writing his name across its face, and depositing it with the Clerk at the Cigar Stand in the King Edward Hotel, is entitled to purchase one ticket for himself and one for a lady. Not more than two such tickets may be purchased by any member.

Tickets (two dollars and fifty cents each) will be on sale at the Cigar Stand, King Edward Hotel, from Thursday, November 24th, at four o'clock p.m., until Monday, November 28th, at twelve noon, and at May Brothers, 2869 Dundas Street West, during the same period.

To aid the Executive Committee of the Club and the Hotel Staff in perfecting arrangements for accommodation, members are requested to purchase tickets early.

D. J. GOGGIN, Sec-Treas.,
Main 7782 — 3 North Street.

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON

Thursday, December 8, 1921, at 12.45 p.m.

KING EDWARD HOTEL

GUEST

HON. WALLACE NESBITT, K.C.
Formerly Justice of the Supreme Court of Canada

SUBJECT

"Canada Within the Empire"

Many members of the Empire Club still recall with keen pleasure the eloquent response made by Mr. Nesbitt to the toast "Canada and a United Empire" at the banquet to His Royal Highness The Duke of Connaught, May 24, 1912.

His fine tribute to the memory of Queen Victoria and his impassioned plea for imperial unity, for national co-operation and defence, for closer study and broader views of the problems and duties of Empire, were received with great enthusiasm.

In the light of all that has occurred in world affairs since that day, it will be very interesting to hear Mr. Nesbitt deal, in his frank illuminating way, with the problems that now confront "Canada within the Empire".

Tickets (75 cents), will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday, December 10th, at nine o'clock a.m., until Thursday, 8th, at eleven o'clock, and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
Main 7782 — 3 North Street.

1921

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON
AND
ANNUAL MEETING

Thursday, December 15, 1921, at 12.45 p.m.

KING EDWARD HOTEL

GUEST

PROFESSOR SAMUEL L. JOSHI, M.A.

SUBJECT

"New Forces in Old India"

Professor Joshi is Senior Professor of English Literature in Baroda College - University of Bombay, India. He is an M.A. of Columbia University, and a keen student of world affairs.

In view of the present unsettled conditions in India, it will be of particular interest to hear from one so well qualified to speak on this subject. Our members can be assured of a most interesting and eloquent address, as Professor Joshi has a wonderful command of the English language.

Tickets (75 cents), will be on sale at the Cigar Stand, King Edward Hotel, from Tuesday, December 13th, at nine o'clock a.m., until Thursday, 15th, at eleven o'clock, and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
3 North Street.

North 8690

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

DINNER
INFORMAL

At 6.30 p.m.
Monday, December 19th, 1921
KING EDWARD HOTEL

GUEST

GENERAL THE EARL OF CAVAN,
K.P., G.C.M.G., K.C.B.

SUBJECT

"EMPIRE PROBLEMS OF TODAY"

Lord Cavan is not only one of the Empire's foremost soldiers, but is intimately connected with its State affairs at home and abroad.

In the war he took a prominent part from the commencement, having commanded the Guards Brigade at the 1st Battle of Ypres (Oct. 1914). His military achievements culminated in Italy, where in 1918, he became Commander-in-chief of the British Forces continuing until the final offensive and Armistice. It is of interest that the Prince of Wales served throughout the war on Lord Cavan's staff.

It is however, as the Military Member of the British Delegation of the Conference now sitting at Washington, that Lord Cavan has become best known to Canadians and it is on questions under discussion at this Conference that he will speak more particularly, having regard to the affairs and problems of the Empire in various parts of the world.

Tickets ($1.25), will be on sale at the Cigar Stand, King Edward Hotel, from Friday, December 16th at nine a.m., until Monday 19th, at five p.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
3 North Street.

North 8690

Empire Club of Canada

BRIG.-GENERAL C. H. MITCHELL, C.B., C.M.G., D.S.O.
President.

LUNCHEON
AND
Annual Meeting
IN
KING EDWARD HOTEL

Thursday, January 12th, 1922
at 12.30 pm.
(Officers and Members to be seated at 12.30)

SPEAKER

The President, Brig.-Gen. Mitchell

SUBJECT

A Survey of the Empire
Its Problems and Prospects

The President's Address, the Report of the Secretary-Treasurer, and the Election of Officers for the year 1922 are the main features of this, the postponed annual meeting for 1921.

In addition to the very important subject on which the President will speak, every member of the Club is deeply interested in the Secretary's Report and the Election of Officers, and it is expected that evidence of this interest will be manifested in a practical way by a very large attendance.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Monday, January 9, at ten o'clock a.m., until Thursday, at 11 o'clock a.m., and at May Brothers', 2869 Dundas St. West, during the same period.

D. J. GOGGIN, Sec-Treas.,
3 North Street.

MAIN 5848

1922

Empire Club of Canada

SIR WILLIAM HEARST, K.C.M.G., K.C.
President.

LUNCHEON

Thursday, January 19, 1922 at 12.45 p.m.

IN

KING EDWARD HOTEL

Pompeian Room

GUEST

HON. CHILIEN TSUR, Ph.D.

Chinese Consul-General for Canada

Dr. Tsur was born in Ningpo, studied in St. John's University, spent four years at Edinburgh University and after graduation was given an appointment in Germany by the Chinese Government. He is an excellent linguist.

In 1912 he became a member of the Cabinet Council in Pekin and later a Secretary of the Chinese Legation at Tokio. After holding a Consular post in Australia he was appointed Chinese Consul in New York and now comes to Canada as Consul-General.

Qualified by wide scholarship, extensive travel and varied diplomatic experience, Dr. Tsur comes to us to bring to our attention the great markets open in China and to increase and cement the friendly relations between his country and ours.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, Janaury 14th, at 11 o'clock a.m., until Thursday, at 11 a.m., and at May Brothers, 2869 Dundas Street West during the same period.

D. J. GOGGIN, Sec-Treas.,

MAIN 5848 **3 North Street.**

Empire Club of Canada

SIR WILLIAM HEARST, K.C.M.G., K.C.
President.

LUNCHEON

Thursday, January 26, 1922, at 12.45 p.m.

IN

KING EDWARD HOTEL

Pompeian Room

GUEST

MR. S. R. PARSONS

SUBJECT

THE LEAGUE OF NATIONS

Labor Conference, Geneva, October—November, 1921

Mr. Parsons is a Past President of the Canadian Manufacturers Association and has represented Canada at the International Labour Conferences at Washington in 1919, and at Geneva, Switzerland, in 1921.

For years he has been a keen student of labour conditions and has an exceptionally wide practical acquaintance with its problems. In addition to an outline of the work of the Geneva Conference, he will give his impressions of trade and labour conditions in Europe.

A subject of so great importance and a speaker so well equipped to present it should ensure a very large attendance of our members.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, January 21st, at 2 o'clock p.m., until Thursday, at 11 a.m., and at May Brothers, 2869 Dundas Street West during the same period.

D. J. GOGGIN, Sec-Treas.,

MAIN 5848 **3 North Street.**

Empire Club of Canada

SIR WILLIAM HEARST, K.C.M.G., K.C.
President.

LUNCHEON

Thursday, February 2, 1922, at 12.40 p.m.

IN

KING EDWARD HOTEL

Pompeian Room

GUEST

MR. LORNE W. BARCLAY

SUBJECT

**THE BUSINESS MAN—
THE COMMUNITY BUILDER**

Mr. Barclay of New York, a Canadian, educated at Parkhill, Ontario, and at Yale University, is Director of the Department of Education for the Boy Scouts of America, and for the past two summers the Director of the Special Officers' Training School for the French Boy Scouts Association in France. In recognition of his successful work there, he was made a Knight of the Legion of Honour of France.

Mr. Barclay has the reputation of being the best platform speaker connected with the Scout movement and is in much demand by Clubs, Chambers of Commerce, and Conventions, in England, France and the United States.

Community service, as yet imperfectly organized, is rendering help in many ways and Mr. Barclay's business training, wide travel, and fine gifts as a speaker will doubtless enable him to give direction and impetus to an altogether worthy movement.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, January 28th, at noon till Thursday, February 2nd, at 11.30 a.m., and at May Brothers, 2869 Dundas street west, during the same period.

D. J. GOGGIN, Sec-Treas.,

MAIN 5848 **3 North Street.**

Empire Club of Canada

SIR WILLIAM HEARST, K.C.M.G., K.C.
President.

LUNCHEON

Thursday, February 9, 1922, at 12.40 p.m.

IN

KING EDWARD HOTEL

Pompeian Room

GUEST

SIR EDMUND WALKER,

D.C.L., LL.D., C.V.O.

SUBJECT

"A Trip to South America"

Sir Edmund is President of the Canadian Bank of Commerce; author of many papers on Banking; an Art Connoisseur; chairman Board of Governors, Toronto University; founder of Champlain Society; fellow of Royal Colonial Institute, and of Royal Society of Canada, etc.; Consul-General for Japan.

South America is a continent of growing, powerful nations; a land of romance. It is a land of huge mountains, mighty rivers, dense forests, rich plains, rainless deserts; of immense grain areas and vineyards and the greatest stock ranches of the world; of coffee, sugar and cotton plantations and rubber camps; of strange animals and stranger birds; of Spanish cities twice as large as any city in Spain.

Come and hear a Master talk on the Continent of the Future.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, February 4th, at noon till Thursday, February 9th, at 11.30 a.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,

MAIN 5848 **3 North Street.**

THE EMPIRE CLUB OF CANADA

Officers for 1922

President- - - - - - Sir William Hearst , Excelsior Life Bldg. - - - - - - - Ad. 7653

First Vice-president -E. H. Wilkinson - - 76 Bay Street, - - - - - - - - - - -Ad. 1210

Second Vice-President -S. R. Parsons - - - British American Oil Co. - - - - - - M. 7100

Third Vice-President -W. J. Darby - - - - Mail Printing Co, 52 King St W. - -M. 4400

Secretary -treasurer- D. J. Goggin - - - 3 North Street - - - - - - - - - - -M. 8690

.. ..

Committees

Internal Management : The President and the Chairman of each of the following committees.

Speakers's Committee : E. H. Wilkinson (Chairman), C. D. Henderson, J. B. Hanna, Dr Harold Clark, George H. Smith, F. J. Coombs, R. A. Stapells, S. R. Parsons.

Reception Committee : F. B. Fetherstonhaugh (Chairman), A. Monro Grier, Dr. J. Murray Clark, W. Claude Fox, Gen. C. H. Mitchell, Col. A. E. Kirkpatrick.

Publicity Committee : W. J. Darby (Chairman), W. E. Lemon, Harold Baldwin, J. B. Sutherland, J. B. Hanna.

Luncheon and Floor : J. B. Sutherland (Chairman), H. C. Fox, W. J. Darby, Dr E. P. Doolittle, Harold Baldwin.

Finance Committee : A. E. Gilverson (Chairman), A. C. Hogg, W. H. Banfield, Arthur Hewitt, R. A. Stapells.

Royal Colonial Institute and Constitution Committee Dr. J. Murray Clark (Chairman), F. B. Fetherstonahugh, A. Monro Grier.

Empire Club of Canada

SIR WILLIAM MEREDITH, K.C.M.G., K.C.
President.

LUNCHEON

Thursday, January 19, 1922 at 12.40 p.m.

KING EDWARD HOTEL

MR. LORNE W. BARCLAY

SUBJECT

THE BUSINESS MAN—
THE COMMUNITY BUILDER

Mr. Barclay of New York, a Canadian, educated at Parkhill, Ontario, and at Yale University, is Director of the Department of Education for the Boy Scouts of America, and for the past two summers the Director of the Special Officers' Training School for the French Boy Scouts Association in France. In recognition of his successful work there, he was made a Knight of the Legion of Honour of France.

Mr. Barclay has the reputation of being the best platform speaker connected with the Scout movement and is in much demand by Clubs, Chambers of Commerce, and Conventions, in England, France and the United States.

Community service, as yet imperfectly organized, is rendering help in many ways and Mr. Barclay's business training, wide travel, and fine gifts as a speaker will doubtless enable him to give direction and impetus to an altogether worthy movement.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, January 28th, at noon till Thursday, February 2nd, at 11.30 a.m., and at May Brothers, 2869 Dundas street west, during the same period.

D. J. GOGGIN, Sec-Treas.,

MAIN 5848 3 North Street.

Empire Club of Canada

LUNCHEON

KING EDWARD HOTEL

DR. ALBERT E. WALKER,
Lieut., O.V.O.

"A Trip to South America"

Canadian
papers on
an Board
founder of
Institute, and of Royal Society of Canada, etc.; Consul-General for Japan.

South America is a continent of growing, powerful nations; a land of romance. It is a land of huge mountains, mighty rivers, dense forests, rich plains, rainless deserts; of immense grain areas and vineyards and the greatest stock ranches of the world; of coffee, sugar and cotton plantations and rubber camps; of strange animals and stranger birds; of Spanish cities twice as large as any city in Spain.

Come and hear a Master talk on the Continent of the Future.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, February 4th, at noon till Thursday, February 9th, at 11.30 a.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,

MAIN 5848 3 North Street.

THE EMPIRE CLUB OF CANADA

Members of Executive Committee

Baldwin, Harold	50 Lowther Avenue	Hil 16
Banfield, W. H.	372 Pape Avenue	Ger. 5300
Clark, Dr. Harold	Temple Bldg.	M. 1940
Clark, Dr. J. Murray K.-C.	Kent Bldg.	M. 5577
Doolittle, Dr. E. P.	619 Sherbourne Street	N. 56
Fox, H. C.	Fetherstonhaugh & Co., Royal Bank Bldg	Ad. 5406
Fox, W. Claude	47 Wellington Street E.	M.5785
Gilverson, A. E.	Rice Lewis & Son 29 Victoria Street	M. 4040
Grier, A. Monro K. C.	Dominion Bank Bldg.	M.3920
Hanna J. B.	Mail & Empire Bldg., 52 King Street W.	Ad. 4400
Henderson, C. D.	Union Trust Co., 105 Victoria Street	M. 7490 1490
Hewitt, Arthur,	Consumer's Gas Co., 19 Toronto St.	Ad. 2180
Kirkpatrick, Lt.-Col. A. E.	Excelsior Life Bldg.	M. 1151
Hogg, A. C.	Royal Bank Bldg.	Ad. 4687
Lemon, W. E.	70 High Park Blvd. - or General Post Office	Ad. 4389
Smith, George H.	Canada Permanent Trust, 14 Toronto Street	M. 3510
Sutherland, J. B.	Dominion Express Co., 3 King Street E.	Ad. 5140
Mitchell, Brig.Gen. C. H.	35 North Sherbourne Street	N. 2766
Coombs, F. J.	A. E. Ames & Co., 54 King Street W.	M. 4020
Fetherstonhaugh F. B.K.C.	Royal Bank Bldg.	Ad. 5406
Stapells, R. A.	47 Simcoe Street	Ad. 50

demand by Clubs
England, France and the United

Community service, as yet imperfectly organized, offering help in many ways and Mr. Barclay's business training, wide travel, and fine gifts as a speaker will doubtless enable him to give direction and impetus to an altogether worthy movement.

Tickets (75 cents) will be on sale at the Cigar Stand, King Edward Hotel, from Saturday, January 28th, at noon till Thursday, February 2nd, at 11.30 a.m., and at May Brothers, 2869 Dundas street west, during the same period.

D. J. GOGGIN, Sec-Treas.,
MAIN 5848 3 North Street.

Stand, King Edward ... day, February 4th, at noon till Thursday, ... ruary 9th, at 11.30 a.m., and at May Brothers, 2869 Dundas Street West, during the same period.

D. J. GOGGIN, Sec-Treas.,
MAIN 5848 3 North Street.

Minutes of Executive Meeting of Empire Club held, January 24, 1922

Members present: The President, Sir William Hearst and messrs Harold Baldwin, W. H. Banfield, Dr. Harold Clark, Dr. Murray Clark, F. J. Coombs, W. J. Darby, Dr. E. P. Doolittle, Mr H. E. Fox, Mr. A. E. Edwards, Mr. Manly Gregg, Mr. Arthur Hewitt, W. E. Lemon, J. B. Tillenstrasse, and the Secretary Mr Biggar

Messages of regret at inability to be present were received from messrs McKinnon and Henderson

After due consideration the various Committees for the year 1922 were agreed upon and the Secretary was instructed to supply each member of the Executive with the names, addresses, and telephone numbers of the members of each Committee.

Upon motion it was agreed that a meeting of the Executive should be called for the second Tuesday of each month during the season at the hour of 12.20 o'clock.

Upon motion it was agreed that the hour for opening the Thursday meeting should be 12.40 o'clock and that the President should inform the members that henceforth these meetings would be closed not later than two o'clock.

Authority was given Mr C. D. Henderson, acting Chairman of the Speakers' Committee, to add to that Committee the names of certain persons, to be selected by him, who can render special assistance in securing speakers.

The Secretary was instructed to send out accounts for dues as speedily as possible.

re R.C.J.

Joint Fee Distribution

		G.C.	R.C.J.
Dollars -	~~6.00~~ ~~1.00~~	2.50	3.50
£. S. D. -	~~2.1.-~~ 2.5.-	~~6.-~~ 10.-	1.5.- (has R.C.J. letter 1st Feb 1917)

Joint Life Fees (has R.C.J. letter Oct 24th 1916)

	G.C.	R.C.J.
(Dollars)	65.00	20.00	45.00 (includes 5/- initiation)
(£. S. D.)	£13.1.-	£4.0.0	£9.1.-